

RECORD OF PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

COLUMBUS

~~OHIO STATE~~
UNIVERSITY

July 1, 1920, to June 30, 1921

LI 4201

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1920-23

THE OHIO STATE UNIVERSITY

WILLIAM OXLEY THOMPSON
President

BOARD OF TRUSTEES

	Date of Original Appointment	Term Expires
JOHN KAISER, Marietta.....	Feb. 25, 1915	May 13, 1922
C. F. KETTERING, Dayton.....	Mar. 21, 1917	May 13, 1923
*GUY W. MALLON, Cincinnati.....	May 11, 1903	May 13, 1921
LAWRENCE E. LAYBOURNE, Springfield.	May 14, 1921	May 13, 1924
O. E. BRADFUTE, Cedarville.....	Aug. 21, 1905	May 13, 1925
T. C. MENDENHALL, Ravenna.....	June 16, 1919	May 13, 1926
B. F. McCANN, Dayton.....	May 13, 1913	May 13, 1927
JOHN F. CUNNINGHAM, Cleveland.....	Dec. 22, 1914	May 13, 1928

CARL E. STEEB
Secretary of the Board

JULIUS F. STONE
Treasurer of the Board

*Succeeded by Lawrence E. Laybourne.

STATE OHIO

WYOMING

Proceedings of the Board of Trustees The Ohio State University

OFFICE OF THE BOARD OF TRUSTEES THE OHIO STATE UNIVERSITY

Columbus, Ohio, July 23, 1920.

The Board of Trustees met pursuant to the call of the Chairman.

Present: J. F. Cunningham, Chairman; O. E. Bradfute, T. C. Mendenhall, B. F. McCann, Guy W. Mallon.

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The President presented for approval two contracts with the Federal Board for Vocational Education covering the year ending June 30, 1921.

1. The special course in agriculture.
2. The regular contract covering all colleges.

Upon motion, the contracts as presented were approved and ordered signed by the President.

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The President presented a communication from Dean Vivian containing a request from the Directors of the National Tractor Show, that the dates for the regular Farmers' Week be extended one week to conform to the date of the National Tractor Show.

This request was declined, as it would be impossible to accommodate the special classes of Farmers' Week in the University buildings, during the regular college session because of lack of space and facilities.

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The President presented the following report from the special committee having had under consideration the budget for the College of Law for the year ending June 30, 1921:

Mr. Carl E. Steeb,
Secretary Board of Trustees,
The Ohio State University,
Columbus, Ohio.

My Dear Sir—Your Committee to whom was referred the Law School Budget desires to report the following recommendations:

Dean Adams.....	\$ 6,000.00
Rightmire	5,500.00
Tuttle	5,000.00
Laylin	5,000.00
Madden	4,500.00

Total \$26,000.00

We recommend these salaries upon condition that the present faculty do all of the instructional work, thus doing away with the necessity of another man at \$4,000.

In reaching these conclusions, we have recognized these principles: (1) A minimum of teaching force with maximum salary; (2) efficient service—length of service and recognized attainment in this particular line.

(Signed) B. F. McCANN,
GUY W. MALLON,
Committee for Board of Trustees.

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Upon motion, the above report was agreed to and the budget for the College of Law was adopted accordingly.

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The following contract with the United States Bureau of Mines was approved and ordered signed by the Chairman and Secretary of the Board of Trustees and the President of the University:

Agreement between the United States Bureau of Mines and the Ohio State University.

Whereas, The United States Bureau of Mines, hereinafter referred to as the Bureau, and the Ohio State University, hereinafter referred to as the University, desire to make investigations and disseminate information with a view to increasing efficiency in the utilization of mineral substances necessary to the ceramic industry, stimulating and upbuilding this industry in the United States, and substituting ceramic products of American manufacture for those now imported.

Now, therefore, the Bureau and the University do hereby agree with each other as follows:

1. The Bureau will maintain in the buildings furnished by the University on its campus at Columbus, Ohio, an experiment station devoted to the above purposes and to such other investigations as may be assigned to it from time to time by the Director of the Bureau, and will during the fiscal year ending June 30, 1921, expend in the work of this station a sum approximating \$23,500, which includes equipment, supplies, salaries, and expenses of such of the Bureau's employes as shall be assigned to this work.

2. The University will furnish on its campus free of charge, suitable and adequate office rooms and laboratories for the experiment station and such laboratory equipment as is now available; will pay all expenses incident to making changes, alterations, additions, and repairs necessary to provide office rooms, laboratories, and kilns for the use of the experiment station, and will furnish said rooms and laboratories with suitable ventilation, piping, plumbing, hoods, laboratory desks, and other fixtures; and will provide, free of charge, all electric power, heat, light, gas, water, janitor service, and make such repairs as may be necessary from time to time to keep the buildings in good condition. In addition to the rooms and laboratories above described, the University will permit such use of its libraries and other laboratories and facilities as will not interfere with the University's regular work of instruction.

3. Those investigations by the experiment station which relate solely to the State of Ohio will be under joint control of the Director of the Bureau of Mines and the President of the University or his representative, who together will determine the problems to be undertaken, the general methods to be employed, and the manner in which results are to be published, but each party to this agreement will have sole supervision of the work of its employes, and of those investigations which are not a part of this agreement. The Director of the Bureau of Mines shall have charge of those investigations which do not relate solely to the State of Ohio.

4. Each party will submit to the other semiannual statements of expenditures as of December 31 and June 30.

5. All reports of the progress, status, or results of the work relating solely to the State of Ohio, including all reports and papers, will be freely accessible to both parties at all times.

6. Each publication issued by either party giving results of investigations by the experiment station relating to the State of Ohio, will recognize in the text and on the cover and title page, the co-operation of the other party, but the University will not publish such results prior to publication by the Bureau, except with the express consent of the Director of the Bureau of Mines.

7. The Bureau will distribute to the citizens of the State of Ohio a reasonable number, to be eventually agreed upon, of copies of each published report relating to the State of Ohio resulting from the work of this co-operation, not more than one copy of any report being given to one person.

8. The employes of the Bureau will not teach in the University nor will their names appear as members of the faculty.

9. Subject to the approval of the Secretary of the Interior, this agreement shall be effective as of July 1, 1920, and shall expire June 30, 1921.

In witness whereof, the said parties by their duly authorized officers have hereunto set their hands this 23d day of July, 1920.

.....
Director, U. S. Bureau of Mines.

Witnesses:

Floris D. Hane Signed: W. O. THOMPSON,
Chas. A. Kuntz President, Ohio State University.

Floris D. Hane Signed: JOHN F. CUNNINGHAM,
Chas. A. Kuntz Chairman, Board of Trustees,
Ohio State University.

Floris D. Hane Signed: CARL E. STEEB,
Chas. A. Kuntz Secretary, Board of Trustees,
Ohio State University.

Approved:

.....
Secretary of the Interior.

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The Special Committee having under consideration the request from the Trustees of the Protestant Hospital Association asking for additional compensation from the University for the beds used by the College of Medicine for clinical purposes, submitted a verbal report, whereupon Judge McCann presented the following resolution, which was unanimously adopted:

Resolved, That it is the judgment of the Board of Trustees of the Ohio State University that the University should pay to the Protestant Hospital Association of the City of Columbus such sum as may be found fair and reasonable for the clinical privileges enjoyed by the students of the College of Medicine, but that it is absolutely opposed to having the responsibility for the care of the charity patients of the City of Columbus and County of Franklin, shifted from the City and County to the State of Ohio through the medium of the University.

Resolved further, That the amount to be paid by the University be referred to a committee composed of President Thompson, Secretary Steeb, and Dean McCampbell for final determination, with a maximum allowance in their discretion, of \$18,000.00 for the college year.

Upon motion, a special Committee consisting of the President, the Secretary, and the Dean of the College of Medicine was appointed with power to close up the contract with the Trustees of the Protestant Hospital Association, upon the basis of the above resolution.

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Upon motion, Judge McCann was requested to confer with the Auditor of State and the Attorney General in regard to the proposed salary increase for the Secretary and Business Manager.

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Mr. Mallon presented the following resolution regarding the retirement of President Thompson, which was unanimously adopted:

Resolved, That in declining to accept the resignation of President W. O. Thompson, and requesting him to withdraw it, the Board of Trustees of Ohio State University places upon record its desire that W. O. Thompson remain the President until such time as he shall arrive at the age of seventy years. In so far as the present Trustees may have power to declare the policy of the Board for the succeeding five years, they do declare their intention of re-electing W. O. Thompson, President of the Ohio State University, annually until he shall have reached such age.

In reply to the above resolution, the following letter was received from President Thompson. Upon motion, this letter was made a part of the record of this meeting:

Columbus, Ohio, July 23, 1920.

To the Board of Trustees,
The Ohio State University,
Columbus, Ohio.

Gentlemen—In response to your resolution adopted this day, permit me to express my profound appreciation of the confidence you reveal by this action and my thanks for your generous attitude. Further permit me to say that, subject to unforeseen contingencies of health or matter beyond our control, I accept the terms of the resolution, trusting that the

good faith of all parties will protect the welfare of the interests centered in the University.

Very truly,

W. O. THOMPSON.

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Upon recommendation of the President, the following contract with the State Board of Education, covering the training of teachers for trades and industries under the Smith-Hughes Law, was approved:

CONTRACT BETWEEN THE OHIO STATE UNIVERSITY AND THE
OHIO STATE BOARD OF EDUCATION REGARDING THE
TRAINING OF TEACHERS FOR TRADES AND INDUSTRIES
UNDER THE SMITH-HUGHES LAW

The Board of Trustees of the Ohio State University herewith agrees to provide in the College of Education of said University, facilities for the training of teachers for Trades and Industries during the year ending June 30, 1921, in accordance with the requirements of the act of Congress known as the Smith-Hughes Law and with the plans as adopted by the Ohio State Board of Education, of the State of Ohio, for the training of teachers for Trades and Industries. As a part of this training, the Board of Trustees agrees to provide suitable facilities for practice teaching in Trades and Industries and for observation of teaching in Trades and Industries.

The Teacher Training for Trades and Industries in the College of Education of the Ohio State University will be subject to the general supervision of the State Board of Education through its regularly designated Supervisor of Teacher Training for Trades and Industries.

In consideration of this action by said Board of Trustees and upon condition of the fulfillment of the same, the Ohio State Board of Education hereby agrees to reimburse the Ohio State University for moneys spent in connection with the courses in Teacher Training for Trades and Industries in amounts not to exceed those stated in the budget given below. Reimbursements for such expenditures will be made quarterly (the quarters ending September 30, December 31, March 31, and June 30, respectively) upon the presentation of a properly attested affidavit showing the actual expenditures during the quarter:

BUDGET FOR TEACHER TRAINING FOR TRADES AND INDUSTRIES
AT THE OHIO STATE UNIVERSITY

<i>Columbus</i>	Salary of Prof. Usry (one-half time) .	\$2,500.00
	Salary of Asst. Mr. Smith (10 mos.) . .	600.00
	Salaries of 3 teachers, 32 weeks, 2 hrs. per week	576.00
	Communication	75.00
	Printing	150.00
	Supplies	100.00
	Travel	850.00
	Stenographic help	500.00
	Total	\$5,351.00

<i>Toledo</i>	Salary of Asst. Mr. Parker.....	\$ 600.00
	Salaries of 2 teachers, 32 weeks, 2 hrs. per week	384.00
	Total	\$ 984.00
<i>Marion</i>	Salaries of 2 teachers, 32 weeks, 2 hrs. per week	\$ 384.00
	Total	\$ 384.00
	Grand total (Ohio State University)	\$6,719.00

In behalf of the
Ohio State University

W. O. THOMPSON,
President

CARL E. STEEB,
Secretary,
Board of Trustees.

In behalf of the
Ohio State Board of Education

ALFRED VIVIVAN,
President.

VERNON M. RIEGEL,
Secretary.

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Professor McPherson appeared before the Board to show the needs of the Department of Chemistry for additional space for next year.

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✓ The President presented a letter from Dean Burrett asking for:

1. Use of Barracks Hospital with a new wing to be used for children and maternity purposes.
2. Completion of plans for research laboratory.
3. Preliminary plans for new Homeopathic Science Building.
4. Conversion of old hospital building into a nurses' home.

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Upon motion, the Secretary was directed to start advertising on the plans for the Chemistry Building.

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✓ The Secretary was directed to have the plans, as requested by Dean Burrett, prepared for presentation to the Trustees at the next meeting.

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The Secretary was also directed to secure plans and estimate of cost for a third floor on the present Chemistry Building.

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Judge McCann presented the following resolution in regard to the Ohio Stadium, which was unanimously adopted:

Whereas, The alumni, students, former students, and friends of Ohio State University, through the Athletic Board of the University, have requested permission to enter upon a campaign to raise a fund of one million dollars, or over, for the purpose of establishing upon the grounds of the University a Stadium, to be known as the Ohio Stadium, for the use of and to be the property of the University, especial

reference being had to the needs of its Athletic and Recreational work; and

Whereas, They have suggested as such Campaign Committee the following persons, to wit: Samuel N. Summer, Thomas E. French, Carl E. Steeb, J. L. Morrill, T. V. Taylor, John A. Kelley, and Simon Lazarus—to be known as the Ohio Stadium Committee, with Samuel N. Summer as Chairman and Carl E. Steeb as Secretary and Treasurer; and

Whereas, They propose and agree to pay all expenses of the campaign out of other than University funds;

Be It Resolved, That the Board of Trustees of the University does hereby express its approval of the project, and of the Committee named, and grants the permission requested for the proposed campaign upon the following express conditions, to wit:

1. All matters pertaining to the location of the Stadium, the final choice of the Supervising Architect, and the adoption of plans and specifications, including the selection of the material entering into the structures shall be subject to the approval of the Board of Trustees.
2. A clear title to all buildings and structures erected shall follow the land, divested of all claims of all persons whomsoever.
3. The interests of the University shall be so safeguarded that no financial obligation shall be incurred by it in connection with the erection or completion of the proposed Stadium structures.
4. A plan for the expenditure of the fund shall be submitted to the Board for approval before the letting of any contracts, and all contracts shall be open for the inspection of the Board.

Resolved further, That it is understood and agreed that the Stadium fund thus raised shall be available for no other purpose without the consent of the majority of the Stadium Committee.

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The Secretary presented the following proposal from Mr. Harvey Cockell, owner of South Hall:

Columbus, Ohio, July 21, 1920.

To the Board of Trustees,
Ohio State University,
Columbus, Ohio.

Attention—Mr. Carl E. Steeb, Secretary.

Gentlemen—In accordance with verbal agreement made with you on Tuesday, July 20, 1920, you will find enclosed herewith statement setting forth gross income and operating expenses received from South Hall during the year 1919-1920.

Consideration was given in making a lease to the Board of Trustees when approached by the Dean of Women's Department for the reason that the major portion of my time is spent in the Southern States engaged in the lumber business, my understanding being that the Dean felt, under her

direct management, any possible friction might be avoided and better results obtained.

Notwithstanding that the rooms have been engaged by students for the coming year at an advanced price, which will show material betterment in income, to be relieved of the personal management I propose to lease to the University, property known as South Hall, consisting of fifty (50) rooms with furnishings complete for a period of one year for the sum of fifty-five hundred dollars (\$5500.00), payable yearly in advance, the lessor to pay taxes, all street assessments, and insurance, and all general repairs to building. Lessee to pay light, heat, and water.

Very respectfully yours,

HARVEY COCKELL.

Upon motion, the above proposal was accepted, and the details of the organization were referred to the Business Manager and the Dean of Women, with full power.

Upon the recommendation of the President, the following resignations were accepted and the balances cancelled in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Cancellation
<i>Agricultural Extension</i>				
Blanche L. Clark	Sec. Farm. Inst.	Aug. 1, 1920		
Kathleen McManigal	Chart Maker	Aug. 1, 1920		
<i>College of Agriculture</i>				
Donald D. Hughes	Asst. Professor, Rural Economics	July 1, 1920	\$2,250.00	\$2,250.00
Treva E. Kauffman	Asst. Professor, Home Economics	July 1, 1920	Rotary	
Sidney Bliss	Assistant, Agricultural Chem.	July 1, 1920	\$ 900.00	\$ 900.00
<i>College of Arts</i>				
W. M. Tucker	Asst. Professor, Geology	Sept. 1, 1920	\$2,750.00	\$2,750.00
Edgar S. Ingraham	Professor, Romance Languages	Summer Session		
C. S. Boucher	Asst. Professor, American Hist.	July 1, 1920	\$3,500.00	\$3,500.00
<i>College of Commerce and Journalism</i>				
C. O. Ruggles	Professor, Economics and Sociology	July 1, 1920	\$5,000.00	\$5,000.00
<i>College of Education</i>				
Raymond H. Franzen	Instructor, Psychology	July 1, 1920	\$2,000.00	\$2,000.00
<i>College of Medicine</i>				
F. M. Stanton	Assistant, Surgery and Gynecology	July 1, 1920	\$ 200.00	\$ 200.00
<i>College of Engineering</i>				
Samuel B. Folk	Instructor, Civil Engineering	July 1, 1920	\$1,500.00	\$1,500.00
R. C. Dittoe	Instructor, Physics	Sept. 1, 1920	\$1,700.00	\$1,700.00
Jerry H. Service	Instructor, Physics	July 1, 1920	\$2,000.00	\$2,000.00
<i>Operation and Maintenance</i>				
Houston Jones	Janitor	July 1, 1920	\$1,140.00	\$1,140.00
<i>Stenographic and Clerical</i>				
Victoria Reichel	Stenographer	August 1, 1920	\$ 900.00	\$ 825.00
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Upon the recommendation of the President, the following appointments were made and the necessary amounts appropriated to meet the salaries in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Appropriations
<i>College of Agriculture</i>				
Charles Fravel	Assistant, Pltry, Hsbdry.	June 21, 1920, for balance of summer term	\$ 50.00 month	\$ 75.00
John F. Dowler	Assistant, Rural Economics	July 1, 1920	\$ 360.00	\$ 360.00
Joseph Gayle	Assistant, Agr. Chemistry	Sept. 1, 1920	\$ 900.00	\$ 900.00
M. Jeannette Butler	Instructor, Home Economics	July 1, 1920	\$1,600.00	\$1,600.00
Almeda Jones	Instructor, Voc. Home Ec.	August 1, 1920	\$1,800.00	Rotary (12 mos.) Cancel
Faith R. Lanman	Prof. and Head, Home Economics	July 23, 1920	\$4,000.00	\$ 233.33 (12 mos.) Cancel
June L. Findley	Asst. Professor, Home Economics	August 1, 1920	\$2,300.00	\$ 191.67
Lewis H. Tiffany	Instructor, Botany	Sept. 1, 1920	\$1,500.00	\$1,500.00
Josephine Brown	Clerk, Voc. Home Ec.	Sept. 1, 1920	\$1,200.00	\$ 200.00 Cancel
Harry Atwood	Instructor, Agr. Education	July 1, 1920	\$2,400.00	Rotary
<i>College of Arts</i>				
May Eleanore Ross	Assistant, English	Sept. 1, 1920	\$ 750.00	\$ 750.00
Whittier Burnet	Instructor, English	Sept. 1, 1920	\$1,800.00	\$1,800.00
Olin H. Moore	Professor, Romance Languages	Sept. 1, 1920	\$4,000.00	\$4,000.00
Mildred Fisher	Student Assistant, Geology	Sept. 1, 1920	\$ 50.00	\$ 50.00
Edna G. Vollrath	Student Assistant, Geology	Sept. 1, 1920	\$ 50.00	\$ 50.00
Roderick W. Peattie	Asst. Professor, Geology	Sept. 1, 1920	\$2,750.00	\$2,750.00
Robert E. Rockwood	Asst. Professor, Romance Lang.	Summer Session	\$ 400.00	\$ 400.00
Arthur H. Noyes	Instructor, European Hist.	Sept. 1, 1920	\$2,000.00	\$2,000.00
	(Cancel position of Assistant in English)			\$ 500.00
	(Cancel position of Instructor in English)			\$1,600.00
	(Cancel position of Student Assistant in Geology)			\$ 100.00
<i>College of Commerce and Journalism</i>				
M. A. Shapiro	Editor of Lantern	Summer Session	\$ 50.00	\$ 50.00
H. W. August	Bus. Mgr. Lantern	Summer Session	\$ 50.00	\$ 50.00
Clarence A. Neff	Assistant, Sociology	Sept. 1, 1920	\$ 900.00	\$ 900.00
H. Gordon Hayes	Professor, Economics	Sept. 1, 1920	\$4,500.00	Budget
J. A. Fisher	Professor, Ind. Management	Sept. 1, 1920	\$5,000.00	Budget
H. A. Hoagland	Professor, Transportation and Pub. Util.	Sept. 1, 1920	\$5,000.00	Budget
W. D. Wall	Lecturer, Eco. and Soc.	Sept. 1, 1920	\$ 700.00	\$ 700.00
	(Cancel position of Assistant in Journalism—Summer Session)			\$ 100.00
<i>College of Engineering</i>				
Russel K. Annis	Assistant, Mech. Engr.	Sept. 1, 1920	\$1,200.00	Budget
Webster Kay	Student Assistant, Chemistry	Sept. 1, 1920	\$ 250.00	Budget
R. A. Crawford	Assistant, Chemistry	Summer Session	\$ 75.00	\$ 75.00

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Name	Title	Date Effective	Annual Rate	Appropriation
Claude H. Wall	Instructor, Civil Engr.	Sept. 1, 1920	\$1,500.00	\$1,500.00
E. F. Lowry	Instructor, Physics	Sept. 1, 1920	\$2,100.00	\$2,100.00
<i>College of Homeopathic Medicine</i>				
Marion Fledderjohann	Student Nurse	July 1, 1920	\$ 75.00	Budget
Juanita Hauer	Student Nurse	July 1, 1920	\$ 75.00	Budget
Inez Terry	Student Nurse	July 1, 1920	\$ 75.00	Budget
Katherine Burger	Student Nurse	July 1, 1920	\$ 75.00	Budget
Lova Swinger	Student Nurse	July 1, 1920	\$ 75.00	Budget
Eva Smith	Student Nurse	July 1, 1920	\$ 75.00	Budget
Wanda Hahn	Student Nurse	July 1, 1920	\$ 75.00	Budget
Hazel Hawk	Student Nurse	July 1, 1920	\$ 75.00	Budget
Esther Lyon	Student Nurse	July 1, 1920	\$ 75.00	Budget
Emilie Jungerman	Student Nurse	July 1, 1920	\$ 75.00	Budget
Jean Allmand	Student Nurse	July 1, 1920	\$ 75.00	Budget
Jane Anderson	Student Nurse	July 1, 1920	\$ 75.00	Budget
Helen Amon	Student Nurse	July 1, 1920	\$ 75.00	Budget
Edna Schultz	Student Nurse	July 1, 1920	\$ 75.00	Budget
Minnie Knecht	Student Nurse	July 1, 1920	\$ 75.00	Budget
Madelyn Yeager	Student Nurse	July 1, 1920	\$ 75.00	Budget
Ann Conner	Student Nurse	July 1, 1920	\$ 75.00	Budget
Louwilda Glover	Student Nurse	July 1, 1920	\$ 75.00	Budget
Elizabeth Gorsuch	Student Nurse	July 1, 1920	\$ 75.00	Budget
Nellie Ewing	Student Nurse	July 1, 1920	\$ 75.00	Budget
Margaret Barrington	Student Nurse	July 1, 1920	\$ 75.00	Budget
Ida Eichorn	Student Nurse	July 1, 1920	\$ 75.00	Budget
<i>College of Medicine</i>				
George Pack	Assistant, Physiology	Sept. 1, 1920	\$ 600.00	Budget
<i>College of Education</i>				
Carney Landis	Laboratory Asst., Psychology	Sept. 1, 1920	\$ 750.00	\$ 750.00
Laura Chassell	Instructor, Psychology	Sept. 1, 1920	\$2,000.00	\$2,000.00
<i>Graduate School</i>				
Irma Ruth Selby	Scholar	Sept. 1, 1920	\$ 300.00	\$ 300.00
Joseph Lyonel King	Fellow	Sept. 1, 1920	\$ 500.00	\$ 500.00
<i>Physical Education</i>				
G. H. Siebert	Assistant	Summer Session	\$ 100.00	\$ 100.00
	(Cancel 2 positions of Assistants at \$75.00)			
<i>Dean of Women</i>				
Mary Louise Brown	Housing Assistant, Asst. Eco. and Soc.	August 1, 1920	\$1,500.00	\$ 125.00
			\$ 300.00	(Cancel)
				\$ 300.00
				(Appro.)
			\$1,800.00	
<i>Business Manager's Office</i>				
Harriet E. Needham	Bookkeeper	July 8, 1920	\$ 960.00	\$ 944.00
<i>Registrar's Office</i>				
Virginia Michel	Asst. to Registrar	July 1, 1920	\$ 960.00	\$ 960.00
Bonnie Woodbury	Asst. to Registrar	July 1, 1920	\$ 960.00	\$ 960.00
Louise Leslie	Asst. to Registrar	July 1, 1920	\$ 960.00	\$ 960.00
<i>Operation and Maintenance</i>				
Julius Kessler	Janitor	June 28, 1920	\$1,140.00	\$1,140.00
B. E. McCoy	Fireman	July 1, 1920	\$1,350.00	\$1,350.00
John O'Rourke	Inspector Janitors	July 1, 1920	\$1,500.00	Budget
L. S. Hitchcock	Janitor	July 6, 1920	\$1,080.00	\$ 12.00
				(Cancel)
William Vaughn	Laborer	July 1, 1920	\$1,120.00	\$1,120.00
	(Cancel \$150.00 for John O'Rourke in Military Science)			
<i>Stenographic and Clerical</i>				
Mrs. Mabel Vesper	Stenographer	June 17, 1920	\$ 960.00	\$ 997.33
Ina D. Shirk	Stenographer	June 14, 1920	\$ 900.00	\$ 942.50
	(Cecil Allen transferred from Stenographic and Clerical to Rural Economics. Cancel \$840.00 in Stenographic and Clerical. Position in Budget in Rural Economics.)			

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Upon the recommendation of the President, the following changes in title were made:

Name	Former Title	New Title	Department
Robert Meiklejohn	Asst. Professor	Professor	Engineering Drawing
Horace Judd	Assoc. Professor	Professor	Hydraulic Engr.
H. E. Nold	Asst. Professor	Professor	Mine Engineering
James H. Snook	Asst. Professor	Professor	Vet. Medicine
R. E. Rockwood	Asst. Professor	Asst. Prof. and Acting Head	Romance Languages
G. A. Wood	Instructor	Asst. Professor	American History
F. E. Held	Instructor	Asst. Professor	Eco. and Sociology
George Eckelberry	Instructor	Asst. Professor	Eco. and Sociology
Harold E. Burt	Instructor	Asst. Professor	Psychology
J. H. Weaver	Instructor	Assistant	Mathematics
Vera McCoy Masters	Instructor	Asst. Professor	Bacteriology
R. A. Hendershott	Assistant	Instructor	Vet. Medicine
Hazel C. Cameron	Assistant	Instructor	Pathology

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Upon the recommendation of the President, the following increases in salary were made:

Name	Title	Date Effective	Annual Rate	Appropriations
<i>Vocational Home Economics</i>				
Enid Lunn	Instructor	August 1, 1920	\$2,400.00	Rotary
Clara Bancroft	Asst. Instructor	August 1, 1920	\$1,900.00	Rotary
Etta Waid	Instructor	August 1, 1920	\$2,000.00	Rotary
Ida Patterson	Instructor	August 1, 1920	\$2,000.00	Rotary
<i>Home Economics</i>				
Josephine Hamblin	Instructor	July 1, 1920	\$1,400.00	\$ 200.00
<i>College of Education</i>				
William J. Norris	Instructor, Dept. of Art	Sept. 1, 1920	\$2,250.00	\$ 150.00
<i>College of Medicine</i>				
R. C. Baker	Instructor, Anatomy	July 1, 1920	\$2,250.00	\$ 150.00
R. A. Knouff	Instructor, Anatomy	July 1, 1920	\$2,250.00	\$ 150.00
Emma Courtright	Assistant, Anatomy	July 1, 1920	\$1,200.00	\$ 350.00
Mary H. Oliver	Assistant, Anatomy	July 1, 1920	\$1,200.00	\$ 350.00
Vera M. Masters	Instructor, Bacteriology	July 1, 1920	\$1,800.00	\$ 100.00
William Murray	Lab. Asst.	July 1, 1920	\$1,100.00	\$ 200.00
Mortimer Banks	Tech. Asst.	July 1, 1920	\$1,100.00	\$ 100.00
J. W. Leist	Instructor	July 1, 1920	\$1,500.00	\$ 100.00
E. J. Gordon	Asst. Professor	July 1, 1920	\$2,400.00	\$ 900.00

(Reduce the appropriation for Assistantships in the Department of Anatomy to \$300.00. Cancel \$1400.00 and appropriate \$600.00. Cancel appropriation of \$1,000.00 for Resident Physician at Protestant Hospital.)

Physical Education

The appropriation for a person to succeed Mr. Ohlson was increased from \$1300.00 to \$1500.00 per annum.

Mechanical Engineering

A new instructor at \$1800.00 was authorized for the department of Mechanical Engineering. \$1800.00 was appropriated for this position.

Agricultural Chemistry and Soils

C. L. Thrash Assistant July 1, 1920 \$1,800.00 \$ 300.00

Physiology

Harry Lutz Assistant Sept. 1, 1920 \$ 600.00 \$ 300.00

Economics and Sociology

G. W. Eckelberry Asst. Professor Sept. 1, 1920 \$3,000.00 \$ 300.00

* * * * *

In accordance with the general rule covering resignations and appointments, it was recommended by the President that the follow-

ing sums be cancelled and appropriated in the salary budget as of June 30, 1920. The recommendation was agreed to.

APPROPRIATIONS

David S. Weaver	Agricultural Engineering	\$ 125.00
E. A. Silver	Agricultural Engineering	150.00
Phillip Heim	Animal Husbandry	126.00
Stanley Bayes	Animal Husbandry	200.00
J. M. Stillwell	Veterinary Medicine	200.00
Monabelle Lentz	Registrar's Office	80.00
Clara Pierce	Registrar's Office	40.00
Bonnie Woodbury	Registrar's Office	40.00
Louise Leslie	Registrar's Office	40.00
Philo Felker	Betterment of Buildings02
William Vaughn	Laborer—Roads and Grounds	138.93
Mildred Grove	Laundry	180.00
John O'Rourke	Janitor	150.00

CANCELLATIONS

D. T. Herrmann	Animal Husbandry	\$ 100.00
William Kloepper	Animal Husbandry	60.00
Laborer	Farm Operations	163.80
Louise Wood	Home Economics	65.00
Instructor	Home Economics	900.00
Assistant	Home Economics	375.00
Catherine Metzler	Home Economics	173.34
Winter Course	850.00
Graduate Assistant	Zoology	300.00
Graduate Assistants	English (2 at \$300.00)	600.00
Henry J. Miller	Economics and Sociology	100.00
Dean	College of Engineering	2,500.00
Edward Orton	Research Professor	1,500.00
Diener	Bacteriology	900.00
Chas. W. Hadley	Obstetrics	100.00
Instructive Dist.	
Nurses' Assn.	Public Health and Sanitation	75.00
Resident Physician	Surgery	500.00
Leroy Wilson	Veterinary Medicine	190.00
Graduate School	2,975.00
Library Assistant	300.00
Ralph Stimson	Library	70.00
John O'Rourke	Military Science	18.75
Student Officers	Military Science	930.00
Typist	Business Manager's Office	375.00
Marjorie Dean	Registrar's Office	210.00
Louise Leslie	Registrar's Office	445.00
L. E. Wolfe	Entrance Board	600.00
F. E. Jones	Receiving Department	200.00
Bernice Blue	Stenographer	70.00
Stenographer	840.00
Fireman (10 mos.)	987.50
Fireman (10 mos.)	607.50
J. L. Huff	Laborer01
A. J. Curtis	Laborer	200.00
E. Harrison	Laborer	40.00
Robert Sams	Laborer	40.00
T. Scott	Laborer	40.00
E. Crick	Laborer	40.00
M. Wright	Laborer	40.00
Janitress	600.00
Janitress	600.00
Elizabeth Rourke	Janitress	60.00
Nancy Davis	Janitress	18.00

APPROPRIATIONS (Emergency Budget)

Wm. Green	Physics	15.00
L. H. Waldrip	Physics	10.00
Frank A. Teach	Physics	15.00
J. H. Roebuck	Physics	10.00
E. B. Candell	Physics	10.00

CANCELLATIONS (Emergency Budget)

Raymond Hagan	Engineering Drawing	90.00
Jacob Cornog	Chemistry	166.68

* * * * *

7-23-'20

The President reported the following recommendations from the University Faculty:

At a meeting of the University Faculty held on October 2, 1919, the following named person was recommended to the Board of Trustees for the degree indicated as of the Class of 1918:

BACHELOR OF SCIENCE IN EDUCATION

Sarah Holmes.

* * * * *

Upon the recommendation of the President, the following rule was adopted:

"All persons registered for one or more courses in the University must pay the matriculation fee; also the diploma fee in case of graduation. In addition, all persons must pay the regular incidental and nonresident fees, except the following; University fellows and scholars, graduate assistants, and members of the instructional corps of the University and of the library staff; teachers employed in the public schools of Columbus, members of the staff of the Ohio Experiment Station; members of the instructional corps of Ohio University and Miami University. These exemptions however, do not apply to persons registered in the professional colleges of Law and Medicine (or other colleges or schools in which a regular tuition fee is charged); provided that the amount of work to be undertaken by any of the above shall be subject to approval by the proper University authorities."

* * * * *

Upon recommendation, the sum of \$750.00 offered by the Grasselli Chemical Company of Cleveland, Ohio, for the establishment of a Fellowship in Chemistry was accepted, said fellowship to be known as the "Grasselli Fellowship."

* * * * *

Upon the recommendation of the President, John R. Knipfing, Assistant Professor in the department of European History, was granted a leave of absence for the year 1920-1921, and \$2,250.00 was cancelled in the budget.

* * * * *

Upon the recommendation of the President, Francis L. Morrison, Assistant in the department of Rural Economics, was promoted to the position of Instructor in Rural Economics at a salary of \$2,250.00 per annum, effective July 1, 1920, and \$1,890.00 was appropriated in the budget.

* * * * *

Upon the recommendation of the President, the sum of \$2,400.00 was set aside from Endowment for the Alumni Association for the year 1920-1921.

* * * * *

Upon the recommendation of the President, the sum of sixty-five dollars (\$65.00) was appropriated from the Engineering Experiment Station funds for the purpose of publishing an Engineering Extension

sion Bulletin on "Cross Talks and Inductive Interference" by Professor Wright.

* * * * *

Upon the recommendation of the President, the Grasselli Fellowship was awarded to Mr. Charles F. Rudman, effective September 1.

* * * * *

Upon the recommendation of the President, bonuses were ordered paid to the following persons in the amounts stated, for extra services rendered in connection with the special fifteen months' course in Agriculture for the Federal Board of Vocational Education.

The tuition received from the Federal Board for this course is in excess of the amount appropriated.

Course	Name	Amount	Time
Agr. Engineering No. 154	David S. Weaver....	\$ 275.00	8 hours 10 weeks
Ani. Husb. No. 57, 53-54	C. F. Conklin.....	375.00	4 hours 25 weeks
Ani. Husb. No. 57	D. J. Kays.....	150.00	4 hours 10 weeks
Ani. Husb. No. 57	J. S. Coffey.....	75.00	4 hours 5 weeks
Poultry Husbandry	F. S. Jacoby.....	200.00	6 hours 20 weeks
English No. 91-92	E. L. Beck.....	300.00	4 hours 20 weeks
Farm Crops No. 51-52	C. J. Willard.....	300.00	4 hours 20 weeks
Dairy No. 53	R. B. Stoltz.....	150.00	4 hours 10 weeks
	Total	\$1,825.00	
	Paid to D. S. Weaver	275.00	
	Paid to Chas. Fravel.	75.00	
	Grand Total.....	\$2,175.00	

* * * * *

A special committee having had under consideration the Agricultural Extension budget for the year ending June 30, 1921, reported, recommending the adoption of the budget as presented, with the exception of the item for Professor Erf, which item the committee recommended be referred back to the President for recommendation to the Trustees at a later meeting.

Upon motion, the recommendation of the committee was approved.

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THE OHIO STATE UNIVERSITY

AGRICULTURAL COLLEGE EXTENSION SERVICE

1920-1921

SOURCES OF INCOME

State Appropriation	\$170,001.33
Smith-Lever	142,042.14
Supplementary Extension Funds	63,891.36
Institute Funds from Counties.....	15,400.00
Regular U. S. D. A. Funds	9,900.00
U. S. D. A. Bureau Funds	1,500.00
County Agent Funds from Counties	110,087.50
Farm Bureau Funds	4,300.00
Institute Funds (carried over)	1,000.00
Total	\$518,122.33

7-23-'20

AGRICULTURAL COLLEGE EXTENSION SERVICE PROJECTS

BUDGET, 1920-1921

PROJECT NO. 1—ADMINISTRATION

	Smith-Lever Federal	State	Supp. Ext. Fund	Supp. Ext. Fund Offsetting	Not Offsetting State	Not Offsetting County
<i>Personnel, etc.</i>						
H. C. Ramsower,						
Salary	\$ 1,400.00	\$ 3,600.00				
Expenses	400.00	400.00				
Geo. B. Crane, salary..	1,300.00	2,300.00				
Stenographer, salary..	1,020.00					
Jessie Haible, salary..		1,140.00				
H. L. Fackler, salary..	1,500.00					
<i>Office Supplies</i>						
Small Printing.....	5,500.00				\$ 1,000.00	\$ 500.00
Stationery	800.00					
Office Supplies		800.00				
Correspondence					500.00	
Course Supplies.....						
Postage	800.00	400.00				
Photographs					300.00	
Express and Freight..	400.00					
Communication	1,000.00	500.00				
Educational Supplies...					300.00	
<i>Equipment</i>						
Office	900.00	300.00				
Educational		1,000.00			1,500.00	
Automobile	300.00					
<i>Materials</i>						
Motor Supplies.....	400.00					
General Plant.....					100.00	
Repairs					50.00	
<i>Publications</i>						
J. E. McClintock,						
½ salary	1,200.00				900.00	
F. C. Dean, salary....	1,200.00	2,100.00				
Expenses		95.81			104.19	
Ethel M. Cadley, salary	560.00	1,600.00				
Photographer, salary..	2,500.00					
Gertrude Klein, salary		1,140.00				
Carrie Beach, salary..	1,020.00					
Stenographer, salary..		960.00				
J. A. Bond, salary....	1,260.00					
Kathleen McManigal,						
salary	960.00					
Alice Gillam, salary...	780.00					
Student Labor.....						
Chart Making, etc....	400.00				500.00	
<i>Printing and Distribu- tion of Publications</i>						
Printing Bulletins....	5,000.00				1,500.00	500.00
Cuts	800.00					
Labor of Mailing.....	300.00				500.00	
<i>Contingent Fund</i>						
Reserve Fund for						
Transfers	2,492.33	700.00				
Totals	\$34,192.33	\$17,035.81			\$ 7,254.19	\$ 1,000.00
Total for Project No. 1.....						\$59,482.33

PROJECT NO. 2—COUNTY AGENTS

	Smith-Lever		Supp.	Supp.	Not	
	Federal	State	Ext. Fund	Ext. Fund	Offsetting	County
<i>Personnel, etc.</i>						
*1500						
O. M. Johnson, salary	1,600.00	1,100.00				
Expenses *1200.....		800.00				
A. E. Anderson, salary	2,000.00	1,000.00				
Expenses *600.....		800.00				
W. W. Brownfield, salary	3,000.00					
Expenses *600.....		800.00				
G. R. Eastwood, salary	3,000.00					
Expenses		800.00				
R. E. Bothwell, salary	200.00	1,600.00				
Agnes Jordan, salary.	1,140.00					
Annual Conference						
District Conferences,						
four	2,000.00					
F. S. Hagy, salary....		1,600.00		900.00		
Travel in County...				600.00		
E. W. Hawkins, salary		1,600.00		900.00		
Travel in County...				600.00		
J. C. Hedge, salary...		1,600.00		900.00		
Travel in County...				600.00		
S. R. Heffron, salary.		1,600.00		900.00		
Travel in County...				600.00		
W. J. Hendrix, salary.		1,600.00		900.00		
Travel in County...				600.00		
J. D. Harvey, salary...		3,100.00		400.00		
Travel in County...				600.00		
M. L. Howell, salary..		1,600.00		900.00		
Travel in County...				600.00		
M. B. Jimison, salary.		1,600.00		900.00		
Travel in County...				600.00		
C. J. Jones, salary....		1,600.00		900.00		
Travel in County...				600.00		
C. Jordan, salary.....		1,600.00		600.00		
Travel in County...				600.00		
Delaware County, salary		1,600.00		900.00		
Travel in County...				600.00		
H. A. Lehman, salary		1,600.00		900.00		
Travel in County...				600.00		
H. S. Lewis, salary...		1,600.00		900.00		
Travel in County...				600.00		
C. C. Lowe, salary...		1,600.00		900.00		
Travel in County...				600.00		
G. W. Miller, salary...		1,600.00		1,100.00		
Travel in County...				600.00		
L. L. Mowls, salary...		1,600.00		900.00		
Travel in County...				600.00		
R. W. Munger, salary		1,600.00		900.00		
Travel in County...				600.00		
C. G. Musgrove, salary		1,600.00		1,200.00		
Travel in County...				600.00		
D. S. Myer, salary....		1,600.00		900.00		
Travel in County...				600.00		
A. A. Olsen, salary...		1,600.00		1,400.00		
Travel in County...				600.00		
M. M. Phillips, salary			1,600.00	900.00		
Travel in County...				600.00		
F. S. Prince, salary..			1,600.00	900.00		
Travel in County...				600.00		
E. R. Raymond, salary			1,600.00	800.00		
Travel in County...				600.00		
Miscellaneous						100.00
E. P. Reed, salary....			1,600.00	900.00		
Travel in County...				600.00		
G. O. Reed, salary....			1,600.00	900.00		
Travel in County...				600.00		

*U. S. D. A.

7-23-'20

	Smith-Lever Federal	State	Supp. Ext. Fund	Supp. Ext. Fund Offsetting	Not Offsetting State	County
J. J. Riggie, salary...			1,600.00	1,100.00		
Travel in County...				600.00		
H. Rogers, salary....			1,600.00	900.00		
Travel in County...				600.00		
G. K. Rule, salary....			1,600.00	900.00		
Travel in County...				600.00		
E. M. Rowe, salary...			1,600.00			900.00
Travel in County...				600.00		
C. E. Rowland, salary.			1,600.00			900.00
Travel in County...						600.00
S. M. Salisbury, salary			1,600.00			900.00
Travel in County...						600.00
J. P. Schmidt, salary			1,600.00			900.00
Travel in County...						600.00
P. L. Sharritt, salary.			1,600.00			900.00
Travel in County...						600.00
C. R. Shumway, salary			1,000.00			
Travel in County...	600.00					
E. C. Sleeth, salary...			1,600.00			900.00
Travel in County...						600.00
A. G. Smith, salary...			1,600.00			900.00
Travel in County...						600.00
W. E. Stone, salary..			1,600.00			900.00
Travel in County...						600.00
S. B. Stowe, salary...			1,600.00			900.00
Travel in County...						600.00
P. H. Teal, salary....			1,600.00			900.00
Travel in County...						600.00
J. D. Van Houten, salary			2,600.00			
Travel in County...	100.00					500.00
L. S. Van Natta, salary			1,600.00			800.00
Travel in County...						600.00
Miscellaneous						100.00
R. W. Wells, salary..			2,400.00			
Travel in County...	100.00					500.00
T. A. Wheeler, salary			1,600.00			400.00
Travel in County...						600.00
C. J. Windau, salary.			1,600.00			900.00
Travel in County...						600.00
R. Wylie, salary.....			1,600.00			900.00
Travel in County...						600.00
<i>Additional Counties to Be Provided With Agents</i>						
Belmont			1,600.00			900.00
Travel in County...						600.00
Clermont			1,000.00			500.00
Travel in County...		600.00				
Clinton			1,600.00			900.00
Travel in County...						600.00
Cuyahoga			1,600.00			900.00
Travel in County...						600.00
Fairfield			1,600.00			900.00
Travel in County...						600.00
Gallia, salary.....			1,900.00			500.00
Travel in County...		600.00				
Jefferson, salary.....			1,600.00			900.00
Travel in County...						600.00
Lawrence, salary....	150.00	1,350.00				1,000.00
Travel in County...		600.00				
Montgomery	1,600.00					900.00
Travel in County...						600.00
Co-operation with additional counties providing funds for county agent work.	6,800.00	1,200.00				
Totals	\$22,590.00	\$73,750.00	\$52,100.00	\$63,891.36		\$32,008.64
Total for Project No. 2.....						\$248,240.00

7-23-'20

**PROJECT NO 3-A—DEMONSTRATIONS BY MEANS OF SPECIALISTS
IN FARM CROPS**

	Smith-Lever Federal	State	Supp. Ext. Fund	Supp. Ext. Fund Offsetting	Not Offsetting State	County
W. E. Hanger, salary	900.00	2,700.00				
Expenses		700.00				
Specialist, salary.....	3,000.00					
Expenses		700.00				
Cecelia Ryan, ½ salary	480.00					
Members of Dept., ex- penses					200.00	
Totals	\$ 5,080.00	\$ 3,400.00			\$ 200.00	
Total for Project No. 3-A.....	\$ 8,680.00					

**PROJECT NO. 3-B—DEMONSTRATIONS BY MEANS OF SPECIALISTS
IN AGRICULTURAL ENGINEERING**

<i>Personnel, etc.</i>						
Virgil Overholt, salary	\$ 2,500.00	\$ 800.00				
Expenses	700.00					
R. R. Thompson, salary	2,500.00					
Expenses	700.00					
Walter Pettit, salary.	2,100.00					
H. E. Twitchel, Assist- ant salary.....	120.00	880.00				
Aimee Obaugh, ½ sal- ary	480.00					
Stenographer, ½ salary	480.00					
Members of Dept. ex- penses	200.00					
Totals	\$ 9,780.00	\$ 1,680.00				
Total for Project No. 3-B.....	\$11,460.00					

**PROJECT NO. 3-D—DEMONSTRATIONS BY MEANS OF SPECIALISTS
IN HORTICULTURE**

<i>Personnel, etc.</i>						
R. B. Cruickshank, sal- ary	\$ 900.00	\$ 2,700.00				
Expenses		700.00				
F. H. Beach, salary..	3,000.00					
Expenses	565.00	135.00				
Stenographer, ½ sal- ary	480.00					
Members of Dept., ex- penses					200.00	
Totals	\$ 4,945.00	\$ 3,535.00			\$ 200.00	
Total for Project No. 3-D.....	\$ 8,680.00					

**PROJECT NO. 3-E—DEMONSTRATIONS BY MEANS OF SPECIALISTS
IN ANIMAL HUSBANDRY**

<i>Personnel, etc.</i>						
Specialist, salary.....	\$ 500.00	\$ 2,500.00				
Expenses		700.00				
Specialist, salary..... (10 mos.)		2,500.00				
Expenses	600.00					
Members of Dept., ex- penses					\$ 200.00	
Totals	\$ 1,580.00	\$ 5,700.00			\$ 200.00	
Total for Project No. 3-E.....	\$ 7,480.00					

7-23-'20

PROJECT NO. 3-F—DEMONSTRATIONS BY MEANS OF SPECIALISTS
IN POULTRY HUSBANDRY

	Smith-Lever Federal	State	Supp. Ext. Fund	Supp. Ext. Fund Offsetting	Not Offsetting State	County
<i>Personnel, etc.</i>						
E. L. Dakan, salary..		\$ 2,800.00				
Expenses		700.00				
Specialist, salary.....	\$ 600.00	1,800.00				
Expenses		700.00				
Instructor, salary.... (2 mos.)		300.00				
Expenses	150.00					
Members of Dept., ex- penses	200.00					
Stenographer, ½ sal- ary	480.00					
Totals	\$ 1,430.00	\$ 6,300.00				
Total for Project No. 3-F.....						\$ 7,730.00

PROJECT NO. 3-G—DEMONSTRATIONS BY MEANS OF SPECIALISTS
IN VEGETABLE GARDENING

<i>Personnel, etc.</i>						
N. W. Glines, salary..	\$ 1,666.67	\$ 833.33				
Expenses	700.00					
Totals	\$ 2,366.67	\$ 833.33				
Total for Project No. 3-G.....						\$ 3,200.00

PROJECT NO. 3-H—DEMONSTRATIONS BY MEANS OF SPECIALISTS
IN SOILS

<i>Personnel, etc.</i>						
M. A. Bachtell, salary	\$ 1,750.00	\$ 1,850.00				
Expenses		700.00				
Robt. Dustman, salary	3,000.00	300.00				
Expenses		700.00				
E. E. Barnes, salary..	3,000.00					
Expenses	700.00					
George Valley					\$ 1,500.00	
Inez Biddle, ½ salary	180.00	300.00				
Student Help	480.00					
Members of Dept., ex- penses					200.00	
Totals	\$ 9,110.00	\$ 3,850.00			\$ 1,700.00	
Total for Project No. 3-H.....						\$14,660.00

PROJECT NO. 3-I—DEMONSTRATIONS BY MEANS OF SPECIALISTS
IN ENTOMOLOGY

<i>Personnel, etc.</i>						
T. H. Parks, salary...	\$ 3,600.00					
Expenses	700.00					
Total	\$ 4,300.00					
Total for Project No. 3-I.....						\$ 4,300.00

PROJECT NO. 3-K—DEMONSTRATIONS BY MEANS OF SPECIALISTS
IN PLANT PATHOLOGY

<i>Personnel, etc.</i>						
Specialist, salary.....	\$ 3,000.00					
Expenses	700.00					
Total	\$ 3,700.00					
Total for Project No. 3-K.....						\$ 3,700.00

7-23-'20

PROJECT NO. 4—BOYS' AND GIRLS' CLUB WORK

	Smith-Lever		Supp.	Supp.	Not	Farm
	Federal	State	Ext. Fund	Ext. Fund	Offsetting	Bureau
				Offsetting	State	County
						Funds
<i>Personnel, etc.</i>						
*1500						
W. H. Palmer, salary	\$ 1,750.00	\$ 750.00				
Expenses		700.00				
B. B. Spohn, salary...	2,620.00	380.00				
Expenses		700.00				
O. C. Croy, salary....	2,600.00					
Expenses		600.00				
Hulda Horst, salary..	2,060.00	440.00				
Expenses		600.00				
Guy Dowdy, salary....	900.00	1,200.00				
Expenses.....	58.64		541.36			
H. E. Eswine, salary..					\$ 2,800.00	
Expenses					600.00	
Martha Glover, salary	1,080.00					
Stenographer, salary..	780.00	180.00				
<i>County Leaders</i>						
Davis Hill (*300), salary			950.00		\$ 1,150.00	
Expenses					600.00	
R. B. Tom, salary....			1,250.00			\$ 550.00
Expenses						600.00
Miscellaneous						100.00
M. W. Brady, salary..			1,250.00			550.00
Expenses						600.00
Miscellaneous						100.00
H. H. Claypool, salary			1,250.00		650.00	
Expenses					600.00	
Chas. Hampson, salary			1,250.00		650.00	
Expenses					350.00	250.00
J. R. Algyer, salary..			1,250.00			950.00
Expenses (*300)....						600.00
Edith Hutchinson, salary			950.00		650.00	
Expenses					600.00	
Ralph Sturgeon, salary			1,250.00		550.00	
Travel in County....					600.00	
Miscellaneous					100.00	
Totals	\$10,768.64	\$ 6,630.00	\$ 9,941.36		\$ 2,900.00	\$ 6,500.00
Total for Project No. 4.....						\$43,140.00

*U. S. D. A.

7-23-'20

PROJECT NO. 5—MOVABLE SCHOOLS

	Smith-Lever Federal	State	Supp. Ext. Fund	Supp. Ext. Fund Offsetting	Not Offsetting State	County
<i>Personnel, etc.</i>						
Farmers' week						
Speakers						
Per diem.....					750.00	
Expenses					460.00	
Total for Project No. 5.....						\$ 1,210.00

PROJECT NO. 6—HOME ECONOMICS

Specialist, salary	\$ 2,300.00					
Expenses	600.00					
Eloise Davison, salary	1,200.00	900.00				
Expenses	600.00					
Elizabeth Shelow, salary	2,500.00					
Expenses	600.00					
Wanda Przyluska, salary	2,600.00					
Expenses	600.00					
Edith Dickson, salary	780.00	1,820.00				
Expenses	600.00					
Florence Willison, salary, 9 mos.....	500.00	1,000.00				
Expenses	450.00					
Adelaide Scott, salary.		1,200.00				
Grace Linder, salary..					900.00	
Totals	\$13,380.00	\$ 4,420.00			\$ 900.00	
Total for Project No. 6.....						\$18,650.00

PROJECT NO. 7—EXTENSION WORK IN DAIRYING

<i>Personnel, etc.</i>						
Ivan McKellip, salary	\$ 2,692.00	\$ 608.00				
Expenses		800.00				
Beulah Allen, salary..	960.00					
Members of Dept., expenses	200.00					
Totals	\$ 3,852.00	\$ 1,408.00				
Total for Project No. 7.....						\$ 5,260.00

PROJECT NO. 8—FARM MANAGEMENT

<i>Personnel, etc.</i>						
*1500						
R. F. Taber, salary..	\$ 1,000.00	\$ 800.00				
Expenses (*900)....		700.00				
C. R. Arnold, salary..	1,200.00					
Expenses		700.00				
L. O. Lantis, salary..					2,250.00	
Expenses (10 mos.)					600.00	
Marie Hoffman, ½ salary	480.00					
Members of Dept., expenses	200.00					
Totals	\$ 2,880.00	\$ 2,200.00			\$ 2,850.00	
Total for Project No. 8.....						\$10,330.00

PROJECT NO. 9—CORRESPONDENCE COURSES

<i>Personnel, etc.</i>						
J. E. McClintock,						
½ salary					\$ 2,100.00	
Expenses					100.00	
Ednah Pugh, salary..					960.00	
Grading and Mailing						
C. C. Lessons.....					500.00	
Total					\$ 3,660.00	
Total for Project No. 9.....						\$ 3,660.00

*U.S.D.A.

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PROJECT NO. 10—FARMERS' INSTITUTES

	Smith-Lever Federal	State	Supp. Ext. Fund	Supp. Ext. Fund Offsetting	Not Offsetting State	County
<i>Personnel, etc.</i>						
F. L. Allen, salary...					\$ 2,700.00	\$ 900.00
Expenses					500.00	
Secretary, salary.....					1,080.00	300.00
County Institute Speakers (per diem).....					7,000.00	6,000.00
Expenses					1,905.00	6,095.00
Florence Willison, 3 mos. salary.....						500.00
Supplementary Institutes Per Diem						800.00
Expenses						355.00
Educational Meeting at Wooster						450.00
Totals					\$13,185.00	\$15,400.00
Total for Project No. 10.....						\$28,585.00

PROJECT NO. 11—HOME DEMONSTRATION AGENTS

<i>Personnel, etc.</i>						
*1500						
Faith Lanman, salary \$ 2,100.00						
Expenses		600.00				
Lulu Billman, salary.. 2,500.00						
Expenses		700.00				
Mary Field, salary.... 1,250.00					\$ 550.00	
Travel in County...					600.00	
Miscellaneous					100.00	
Mrs. Blanche Bowers, Salary	650.00	600.00			550.00	
Travel in County...					600.00	
Miscellaneous					100.00	
Erie County, salary... 1,250.00					550.00	
Travel in County...					600.00	
Miscellaneous					100.00	
Cuyahoga Co., salary.. 1,250.00					1,150.00	
Travel in County...					600.00	
Lake County, salary.. 1,250.00					550.00	
Travel in County...					600.00	
Miscellaneous					100.00	
Mahoning County, 9 mos. salary..... 987.50					412.50	
Travel in County...					450.00	
Miscellaneous					75.00	
Totals	\$ 9,937.50	\$ 1,300.00	\$ 1,850.00		\$ 7,687.50	
Total for Project No. 11.....						\$22,275.00

PROJECT NO. 12—MARKETING

<i>Personnel, etc.</i>						
*1500						
Z. B. Wallin, salary.. \$ 1,500.00						
Expenses		700.00				
Total	\$ 2,200.00					
Total for Project No. 12.....						\$ 3,700.00

*U. S. D. A.

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Upon the recommendation of the President, the following appointments were made and the necessary amounts appropriated to meet the salaries in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Appropriations
<i>Agricultural Extension</i>				
Clyde F. Tom	Co. Agr. Agent	July 1, 1920	\$2,000.00	
	Supp. Extension Fund..	\$ 83.33		
	Clermont Co. Funds.....	41.66		
	Clermont Co. Farm Bureau	41.66		
	Total	\$166.66		
	Automobile maintenance, State-Offsetting Funds.....	\$600.00		
George A. Dustman	Co. Agr. Agent	July 16, 1920	\$2,000.00	
	State-Offsetting Funds			
	A-1 County Agents...	\$ 83.33		
	Lawrence Co. Funds.....	83.33		
	Total	\$166.66		
	Automobile maintenance, State-Offsetting Funds.....	\$600.00		
George F. Henning	Co. Agr. Agent	July 1, 1920	\$2,000.00	
	Smith-Lever Fund	\$183.33		
	Mercer Co. Fund.....	50.00		
	Total	\$183.33		
	Automobile maintenance, from Mercer Co. Funds	\$600.00		
Thomas C. Kennard	Co. Agr. Agent	July 16, 1920	\$2,000.00	
	Smith-Lever Funds.....	\$125.00		
	Noble Co. Fund.....	41.66		
	Total	\$166.66		
	Automobile maintenance, State-Offsetting Funds.....	\$600.00		
George W. Kreidler	Co. Agr. Agent	July 16, 1920	\$2,000.00	
	Smith-Lever Fund.....	\$125.00		
	Pike Co. Fund.....	41.66		
	Total	\$166.66		
	Automobile maintenance, from Smith-Lever Funds.....	\$600.00		
Karl T. Woodward	Co. Agr. Agent	July 16, 1920	\$2,000.00	
	Smith-Lever Fund.....	\$125.00		
	Meigs Co. Fund.....	41.66		
	Total	\$166.66		
	Automobile maintenance, State-Offsetting Funds.....	\$600.00		
L. A. Kauffman	Co. Agr. Agent	July 16, 1920	\$2,000.00	
	Smith-Lever Fund.....	\$125.00		
	Jackson Co. Fund.....	41.66		
	Total	\$166.66		
	Automobile maintenance, from Smith-Lever Funds.....	\$600.00		

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Name	Title	Date Effective	Annual Rate	Appropriation
Roy E. Moser	Co. Agr. Agent	July 16, 1920	\$2,500.00	
	Supp. Extension Fund..	\$133.33		
	Jefferson Co. Fund.....	75.00		
	Total	\$208.33		
	Automobile maintenance, Jefferson Co. Funds		\$600.00	
E. E. Clayton	Asst. Professor, Plant Pathology	July 1, 1920	\$2,500.00	
	(Salary to be paid from Smith-Lever Funds in Project No. 3-K.)			
Helen Shanahan	Stenographer, Animal Husbandry	July 1, 1920	\$ 960.00	
	Salary to be paid as follows:			
	Project No. 3-E Smith-Lever Funds	\$ 40.00		
	Project No. 3-F Smith-Lever Funds	\$ 40.00		
	Total	\$ 80.00		
Mrs. Alice Bowers	Stenographer, Pub. Department	July 1, 1920	\$ 900.00	
	State-Offsetting A 1-7, Stenographers	\$ 15.00		
	Smith-Lever Fund	60.00		
	Total	\$ 75.00		
Tessa Webb	Stenographer (2-3 time) Director's Office	July 1, 1920	\$ 800.00	
	To be paid from Smith-Lever Funds in Project No. 1.			

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Upon the recommendation of the President, the following stenographers in the offices of County Agricultural Agents were appointed, effective July 1, 1920. In each instance their salary is to be paid from county funds and their appointment is to continue as long as the county funds are available in excess of the amount needed to pay the county share of the county agent's salary and automobile allowance.

Name	County	Salary Per Month
Geraldine Albright.....	Van Wert.....	\$25.00
Edythe Curtis.....	Montgomery	16.66
Nannie Ewing.....	Columbiana	30.00
Mary Dalzell.....	Miami	30.00
Esther Hauk.....	Crawford	25.00
Ethel Shaver.....	Lorain	25.00
Frances Young.....	Franklin	45.00
Hazel Monroe.....	Ashtabula	33.33
Fannie Gregory.....	Huron	30.00
Grace Vickers.....	Coshocton	20.00
Chessie Greenleaf.....	Summitt	45.00
Catherine Thomas.....	Scioto	45.00
Frances Brague.....	Trumbull	75.00
Lois Helser.....	Allen	45.00

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Upon the recommendation of the President, T. B. Foster, County Agricultural Agent, Highland County, was transferred to the position of County Agricultural Agent, Fairfield County, effective July 1, 1920, the salary to be paid as follows:

Supplementary Extension Fund.....	\$1,600.00
Fairfield County Fund	1,400.00
Total	\$3,000.00

It was also recommended that Mr. Foster be paid \$600.00 per annum from Fairfield County Funds for the maintenance of an automobile.

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Upon the recommendation of the President, Mr. M. L. Howell, County Agricultural Agent, is to be paid \$4,000.00 per annum, effective July 1, 1920, the increase to be paid from Henry County Funds.

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Upon the recommendation of the President, the salary of Mrs. Blanche Bowers, Home Demonstration Agent, was changed from \$1,800.00 to \$2,000.00 per annum, the increase to be paid from Franklin County Funds, effective July 1, 1920.

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Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:

CARL E. STEEB,
Secretary

JOHN F. CUNNINGHAM,
Chairman

OFFICE OF THE BOARD OF TRUSTEES THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, SEPTEMBER 10, 1920.

The Board of Trustees met pursuant to the call of the Chairman.

Present: J. F. Cunningham, Chairman; John Kaiser, O. E. Bradfute, B. F. McCann, T. C. Mendenhall.

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Upon the recommendation of the President, the following resignations were accepted and the balances cancelled in accordance with the general rule:

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Name	Title	Date Effective	Annual Rate	Cancellation
<i>College of Agriculture</i>				
Freda Detmers	Instructor, Botany	Sept. 1, 1920	\$1,500.00	\$1,500.00
Anna R VanMeter	Prof., Home Economics	Sept. 1, 1920	2,500.00	2,500.00
Lila Skinner	Instructor, Home Economics	Sept. 1, 1920	1,800.00	1,800.00
James B. Green	Asst. Prof., Agr. Eng.	Sept. 15, 1920	2,700.00	2,137.50
<i>Agricultural Extension</i>				
Mary Field	Home Demonstration Agent	Aug. 31, 1920		
George W. Kreidler	Co. Agr. Agent	Aug. 31, 1920		
Collis Jordan	Co. Agr. Agent	Sept. 15, 1920		
Agnes Jordan	Stenographer	Aug. 31, 1920		
	Co. Agent Leader's Office			

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Name	Title	Date Effective	Annual Rate	Cancellation
<i>College of Arts</i>				
Wallace S. Elden	Professor, Latin	Summer Session (½ time)	300.00	300.00
Wallace Elden	Prof., Romance Languages	Summer Session (½ time)	300.00	300.00
Sarah T. Barrows	Prof., German	Sept. 1, 1920	2,000.00	2,000.00
Ralph McCombs	Instructor, English	Sept. 1, 1920	1,500.00	1,500.00
J. B. McKinney	Instructor, English	Sept. 1, 1920	1,600.00	1,600.00
Clarence Perkins	Prof. European History	Sept. 1, 1920	2,750.00	2,750.00
<i>College of Commerce and Journalism</i>				
W. E. Gettys	Instructor Econ. and Soc.	Sept. 1, 1920	1,800.00	1,800.00
Clarence A. Neff	Asst., Econ. and Soc.	Sept. 1, 1920	900.00	900.00
O. W. Boyd	Asst., Econ. and Soc.	Sept. 1, 1920	1,100.00	1,100.00
<i>College of Education</i>				
J. L. Stenquist	Prof., School Administration	Summer Session	550.00	550.00
Frank L. Bunker	Prof., School Administration	Summer Session	1,000.00	1,000.00
<i>College of Engineering</i>				
Walter J. Essman	Instructor, Civil Engineering	Sept. 1, 1920	1,500.00	1,500.00
Jesse E. Day	Asst. Prof., Chemistry	Sept. 1, 1920	2,500.00	2,500.00
Wilhelm Neilson	Instructor, Civil Engr.	Sept. 1, 1920	2,000.00	2,000.00
J. J. Breckur	Assistant, Industrial Arts	Sept. 1, 1920	1,800.00	1,545.46
Eugene G. Haas	Grad. Asst., Chemistry	Sept. 1, 1920	1,400.00	1,166.68
John Metzler	Grad. Asst., Chemistry	Sept. 1, 1920	500.00	500.00
<i>College of Homoeopathic Medicine</i>				
C. G. Swan	Clinical Assistant	Sept. 1, 1920	\$ 700.00	
<i>College of Medicine</i>				
Clyde Brooks	Professor, Physiology	Sept. 1, 1920	4,250.00	4,250.00
William G. Irving	Technical Asst., Physiology	Sept. 1, 1920	2,000.00	1,666.68
William M. Murray	Laboratory Asst., Bacteriology	Sept. 1, 1920	1,100.00	916.68
Mary Worch	Technician, Surgery	Aug. 31, 1920	700.00	700.00
Emma Courtright	Assistant, Anatomy	Sept. 1, 1920	1,200.00	1,200.00
<i>College of Pharmacy</i>				
E. D. Davy	Asst. Prof., Pharmacy	Sept. 1, 1920	2,500.00	2,500.00
<i>College of Veterinary Medicine</i>				
Leroy Wilson	Groom	Sept. 1, 1920	1,200.00	1,200.00
<i>Library</i>				
Frances Mason	Library Asst.	Sept. 15, 1920	1,080.00	855.00
Edith B. Cooperrider	Library Asst.	Sept. 1, 1920	1,080.00	900.00
Muriel J. Schabacker	Cataloguer	Sept. 1, 1920	1,400.00	1,168.68
<i>Registrar's Office</i>				
Daisy Davis	Asst. to Registrar	Aug. 25, 1920	1,200.00	1,016.67
<i>Physical Education</i>				
Florence A. Meyer	Professor	Sept. 1, 1920	2,000.00	2,000.00

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Name	Title	Date Effective	Annual Rate	Cancellation
<i>Business Manager's Office</i>				
Corrinne Richter	Clerk	July 1, 1920	1,200.00	1,200.00
Clara LaMotte	Clerk	July 15, 1920	960.00	920.00
<i>Division of Operation and Maintenance</i>				
Carl Snyder	Ashwheeler	July 1, 1920	960.00	960.00
Thomas Manes	Fireman	July 1, 1920	1,125.00	1,125.00
H. R. Nelson	Janitor	July 31, 1920	1,140.00	1,045.00
James V. Kirk	Supervisor of Watchmen	July 1, 1920	1,200.00	1,200.00
Agnes McGrail	Laundress	July 31, 1920	750.00	724.17
J. W. DeWitte	Janitor	Sept. 1, 1920	1,080.00	900.00
E. C. Harbin	Janitor	July 28, 1920	1,080.00	999.00
<i>Graduate School</i>				
Ernest Rey	Scholar	Sept. 1, 1920	300.00	300.00
Frances W. Ball	Scholar	Sept. 1, 1920	300.00	300.00
<i>Stenographic and Clerical</i>				
Aimee Obaugh	Stenographer	Aug. 1, 1920	480.00	440.00
Muriel Snyder	Stenographer	Aug. 15, 1920	900.00	842.68
Carman Carlyle	Stenographer	Sept. 8, 1920	960.00	778.46
Helen F. Powell	Stenographer	Sept. 11, 1920	960.00	769.23
Lucy J. Folsom	Stenographer	Sept. 1, 1920		Rotary
	Aggr. Education			

Upon the recommendation of the President, the following appointments were made and the necessary amounts appropriated to meet the salaries in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Appropriations
<i>College of Agriculture</i>				
Robert R. Thompson	Asst. Professor, Agr. Eng.	Sept. 15, 1920	\$2,700.00 12 mos.	\$2,137.50
<i>Agricultural Extension</i>				
C. E. Wilson	Asst. Agr. Ext. Smith-Lever Funds in Project No. 1	Aug. 16, 1920	\$2,500.00	
Charles M. Lough	Co. Agr. Agent State-Offsetting Funds (A-1 County Agents) Delaware County Funds..	Aug. 16, 1920 \$133.33 100.00	\$2,800.00	
	Total	\$233.33		
	Automobile maintenance, Delaware County Funds.....	\$600.00		
Arthur F. Hedges	Co. Agr. Agent Smith-Lever Funds... Montgomery Co. Funds... Farm Bureau Funds.....	Aug. 1, 1920 \$133.33 75.00 83.33	\$3,500.00	
	Total	\$291.66		
	Automobile maintenance, Montgomery County Funds.....	\$600.00		
Jacob C. Neff	Co. Agr. Agent Supp. Ext. Fund... Belmont County Fund....	July 16, 1920 \$133.33 33.33	\$2,000.00	
	Total	\$166.66		
	Automobile maintenance, Belmont County Funds.....	\$600.00		
Alma Garvin	Instructor Smith-Lever Funds in Project No. 6	Sept. 1, 1920	\$2,500.00	
Edna Callahan	Instructor Smith-Lever Funds in Project No. 6	Sept. 1, 1920	\$1,900.00	

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Name	Title	Date Effective	Annual Rate	Appropriation
Hannah Ruetenik	Home Demon. Agent	Aug. 1, 1920	\$2,000.00	
	Smith-Lever Funds.....	\$104.16		
	Cuyahoga County Funds..	62.50		
	Total	\$166.66		
Grace M. Weaver	Automobile maintenance, Cuyahoga County Funds.....	\$600.00	\$1,900.00	
	Home Demon. Agent	Aug. 1, 1920		
	Smith Lever Funds.....	\$104.16		
	Erie County Funds.....	54.16		
Jennie C. Fisher	Total	\$158.32	\$1,900.00	
	Automobile maintenance, Erie County Funds	\$600.00		
	Home Demon. Agent	Aug. 1, 1920		
	Supp. Ext. Fund.....	\$104.16		
Josephine Burnett	Montgomery Co. Fund....	54.16	\$1,900.00	
	Total	\$158.32		
	Automobile maintenance, Montgomery County Funds.....	\$600.00		
	Home Demon. Agent	Sept. 1, 1920		
Margaret Huffman	Smith-Lever Funds.....	\$104.16	\$1,900.00	
	Lake County Funds.....	54.16		
	Total	\$158.32		
	Automobile maintenance, Lake County Funds	\$600.00		
Dorothea Worthing	Secretary, Farmers' Institute	Sept. 1, 1920	\$ 110.00 mo.	
	A-1 Farmer's Inst. funds	\$ 90.00		
	Institute Fund from counties	20.00		
	Total	\$110.00		
Lena Schneider	Stenographer	Aug. 1, 1920	\$ 80.00 mo.	
	Smith-Lever Funds, Project No. 3-B.....	\$ 40.00		
	Smith-Lever Funds, Project No. 3-D.....	40.00		
	Total	\$ 80.00		
College of Arts	Stenographer	Sept. 1, 1920	\$ 70.00 mo.	
	State-Offsetting funds (A-1-7 Stenographers) in Project No. 1			
	Arthur Charles Cole	Prof. Am. History		
	Eleanor Haas	Instructor, English		
College of Commerce and Journalism	Gertrude L. Robinson	Instructor, English	1,500.00	1,500.00
	Alice Wing	Instructor, German		
College of Education	Emery W. Balduf	Secretary, College of Arts	2,400.00	2,000.00
	Morgan Cryder Davis	Instructor, Applied Optics		
College of Education	Ralph R. Cross	Asst., Econ. and Soc.	600.00	600.00
	J. Howard Lewis	Asst., Econ. and Soc.		
	George Maggiore	Compositor		
College of Education	Eloise Richardson	Student Asst., Art	50.00 mo.	500.00

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Name	Title	Date Effective	Annual Rate	Appropriations
<i>College of Engineering</i>				
Dwight A. Woodbury	Instructor, Physics	Sept. 1, 1920	2,100.00	2,100.00
W. Byron Brown	Instructor, Physics	Sept. 1, 1920	1,800.00	1,800.00
Charles A. Miller	Instructor, Civil Engineering	Sept. 1, 1920	2,000.00	2,000.00
Rudolph P. Schneider	Asst. Foundry Practice	Sept. 1, 1920	1,800.00	1,536.37
	Industrial Arts		11 mos basis	
Ora L. Justice	Asst. Ind. Arts	Sept. 1, 1920	120.00	1,200.00
Robert Hughes	Machinist, Elec. Engr.	Sept. 1, 1920	1,800.00	1,500.00
			12 mos. basis	
Clarice S. Hobensack	Asst. Mathematics	Sept. 1, 1920	900.00	900.00
Margaret E. Jones	Asst. Mathematics	Sept. 1, 1920	900.00	900.00
Vaughn B. Caris	Instructor, Math.	Sept. 1, 1920	1,800.00	Budget
Van B. Teach	Asst. Mathematics	Sept. 1, 1920	800.00	800.00
Dio L. Holl	Asst. Mathematics	Sept. 1, 1920	1,000.00	1,000.00
Howard F. Yerges	Instructor, Engr. Draw.	Sept. 1, 1920	1,600.00	1,600.00
<i>College of Medicine</i>				
George M. Arnsberg	Pharmacist, State Street Dispensary	June 20, 1920	500.00	513.88
			12 mos.	
Clayton S. Smith	Asst. Prof., Phys. Chem.	Sept. 1, 1920	3,800.00	3,800.00
Roy E. Krigbaum	Asst., Obstetrics	Sept. 1, 1920	600.00	500.00
			12 mos.	
Dorothy W. Burton	Asst., Anatomy	Sept. 1, 1920	1,200.00	1,200.00
Mary Ronan	Technician, Surg.	Sept. 1, 1920	840.00	700.00
			12 mos.	
<i>College of Pharmacy</i>				
Clarence M. Brown	Asst. Prof., Pharm.	Sept. 1, 1920	2,500.00	2,500.00
* * * * *				
<i>Physical Education</i>				
Dorothy T. Gibling	Instructor	Sept. 1, 1920	\$1,500.00	\$1,500.00
Wayne B. Fogle	Student Assistant	Sept. 1, 1920	300.00	Budget
<i>Stenographic and Clerical</i>				
Helen Shacklett	Stenographer	Aug. 15, 1920	900.00	787.50
Cordelia Whitehead	Stenographer	Aug. 19, 1920	900.00	782.50
Martha McManigal	Clerk, Rural Eco.	July 1, 1920	900.00	Budget
<i>College of Veterinary Medicine</i>				
Lee Greer	Groom	July 1, 1920 (2 mos.)	100.00 mo.	200.00
<i>Graduate School</i>				
Olen M. Akey	Scholar	Sept. 1, 1920	300.00	50.00 In addition to budget
<i>Business Manager's Office</i>				
Dorothy Cresap	Typist	July 1, 1920	960.00	960.00
<i>Library</i>				
Mrs. Earl Curry	Check Room Attend.	Sept. 15, 1920	60.00 mo	570.00
Earl R. Curry	Check Room Attend.	Sept. 15, 1920	60.00 mo	570.00
Kenyon S. Campbell	Library Assistant (½ T.)	Sept. 15, 1920	30.00 mo	Cancel \$75.00 in App.
William G. Porter	Library Assistant (½ T.)	Sept. 15, 1920	30.00 mo	Cancel \$75.00 in App.
Edna E. Davis	Library Assistant	Sept. 1, 1920	125.00 mo.	1,250.00
Miriam R. Beckes	Library Assistant	Sept. 15, 1920	75.00 mo.	712.50
Ada P. Smith	Library Assistant	Sept. 1, 1920	60.00 mo.	600.00
<i>South Hall</i>				
Dorothea Luetzeler	Superintendent	Sept. 1, 1920	1,000.00 (12 mos.)	1,000.00
Mrs. Ruby Rosso	Matron in charge of Boarding Dept.	Sept. 1, 1920	960.00	960.00

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Name	Title	Date Effective	Annual Rate	Appropriation
<i>Operation and Maintenance</i>				
Bert Faught	Laundryman	Aug. 1, 1920	790.00	724.17
Louis Trotter	Janitor	Aug. 1, 1920	90.00 mo.	990.00
C. D. Case	Supervisor of Watchmen	July 10, 1920	1,200.00	1,173.33
Will J. Shields	Plumber	Aug. 9, 1920	1,680.00	107.33
Belle Mitchell	Laundress	Aug. 1, 1920	750.00	687.50
Charlotte Thum	Janitress	July 16, 1920	750.00	718.75
M. Murphy	Janitor	Sept. 1, 1920	95.00 mo.	950.00

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Upon the recommendation of the President, the following increases in salary were made:

Name	Title	Date Effective	Annual Rate	Appropriations
<i>College of Agriculture</i>				
J. I. Falconer	Prof., Rural Eco.	Sept. 1, 1920	\$4,000.00	\$ 333.33
Edna Elliott	Maid, Home Eco.	Sept. 1, 1920	65.00 mo.	50.00
<i>College of Arts</i>				
G. A. Washburne	Asst. Professor, European History	Sept. 1, 1920	\$2,500.00 (10 mos.)	\$ 250.00
Vesta Pegg	Instructor, English	Sept. 1, 1920	1,800.00	200.00
Edith Sniffen	Instructor, English	Sept. 1, 1920	1,800.00	100.00
Verona Dollinger	Instructor, English	Sept. 1, 1920	1,800.00	100.00
<i>College of Engineering</i>				
C. D. Looker	Assistant, Chemistry	Sept. 1, 1920	1,600.00	500.00
Merle L. Dundon	Assistant, Chemistry	Sept. 1, 1920	1,500.00	500.00
Joseph F. Haskins	Assistant, Chemistry	Sept. 1, 1920	1,500.00	500.00
Clare S. Martin	Assistant, Chemistry	Sept. 1, 1920	1,500.00	500.00
<i>College of Commerce and Journalism</i>				
C. C. North	Professor, Eco. and Soc.	Sept. 1, 1920	4,500.00	800.00
<i>Physical Education</i>				
Ethel C. Scofield	Instructor Title changed to Assist. Professor and Acting Head of Physical Education (Women's Division).	Sept. 1, 1920	2,000.00	500.00
<i>Library</i>				
Helen Laughlin	Library Assistant	Sept. 1, 1920	90.00 mo.	100.00
Alice D. McKee	Library Assistant	Sept. 1, 1920	1,500.00	83.32
<i>Stenographic and Clerical</i>				
Marie G. Combs	Stenographer Office of Dean, Arts	Sept. 1, 1920	90.00 mo.	100.00
Jane Porter Kneip	Stenographer Graduate School	Sept. 1, 1920	90.00 mo.	100.00
<i>Operation and Maintenance</i>				
William Wallace	Janitor	July 1, 1920	1,080.00	90.00
Elizabeth Rourke	Laundress (Transferred to position of Janitress)	July 1, 1920	750.00	30.00
Mary Rees	Laundress	July 1, 1920	750.00	30.00
Elmer E. McDowell	Janitor	July 1, 1920	1,140.00	150.00

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Upon the recommendation of the President, the titles of the following men in the College of Medicine were changed, effective September 1, 1920:

Andrew Prout	Instructor to Asst. Professor	Oto-Laryngology
George C. Schaeffer	Instructor to Asst. Professor	Ophthalmology
Hugh G. Beatty	Instructor to Asst. Professor	Oto-Laryngology
Arthur M. Hauer	Instructor to Asst. Professor	Oto-Laryngology
Walter Duffee	Assistant to Instructor	Obstetrics

* * * * *

Upon the recommendation of the President, Mary R. Rinker, Library Assistant, was appointed to serve part time instead of full time and her salary was changed from \$58.33 to \$30.00 per month, effective September 15, 1920. \$269.18 was cancelled.

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Upon the recommendation of the President, Helen Beall, Library Assistant, was appointed to serve part time instead of full time and her salary was changed from \$65.00 to \$30.00 per month, effective September 15, 1920. \$332.50 was cancelled.

* * * * *

Upon the recommendation of the President, B. F. Tallmadge, Janitor, was transferred to the position of Truck Driver, effective July 1, 1920. \$1,140.00 was cancelled.

* * * * *

Upon the recommendation of the President, Donald Guthrie and Frank Bisel, Assistants in the department of Electrical Engineering, were placed on a twelve months' basis at a salary of \$30.00 per month, effective July 1, 1920, instead of ten months, as previously reported.

* * * * *

Upon the recommendation of the President, E. A. Hitchcock, Dean of the College of Engineering, was appointed Director of the Engineering Experiment Station, effective September 1, 1920.

* * * * *

The President presented a communication from Professor S. C. Derby under date of August 5, suggesting an amendment to the terms of the Derby Scholarship as follows:

August 5, 1920.

Dear Dr. Thompson—I wish to modify the terms of the Derby Scholarship that they may be better adapted to the present and prospective value of money and that Education may be explicitly recognized in them as a subject for graduate study by the holder of that Scholarship. The changes I desire are found in the amendment which follows.

Yours respectfully,

(Signed) S. C. DERBY.

Second Amendment

"The first and second sections shall be so modified (1) that the fund shall be allowed to accumulate until its annual income is at least four hundred dollars; (2) that thereafter the income of every fourth year shall be added to the principal; (3) that the annual stipend shall not be more than four hundred dollars; (4) that Education shall be deemed a permissible subject of graduate study by the holders of this scholarship; (5) that in all other respects the conditions of the scholarship shall remain unchanged."

* * * * *

Upon the recommendation of the President, this subject was laid on the table for consideration at the next meeting.

* * * * *

Upon the recommendation of the President, Ednah Pugh, Stenographer in the Agricultural Extension Department, was granted a leave of absence without salary from September 1 to December 31, 1920.

* * * * *

Upon the recommendation of the President, Erwin A. Esper, Instructor in the department of English, was transferred to the position of Instructor in the department of Psychology, effective September 1, 1920, at a salary of \$1,800.00 per annum. Cancel \$1,700.00 in English and appropriate \$1,800.00 in Psychology.

* * * * *

Upon the recommendation of the President, Carl W. Gay, Professor in the department of Animal Husbandry, was placed on a twelve months' basis, effective July 1, 1920, instead of ten months, as previously reported.

* * * * *

Upon the recommendation of the President, George F. Arps was elected Dean of the College of Education, effective September 1, 1920.

* * * * *

Upon the recommendation of the President, the sum of \$500.00 was appropriated for the position of Graduate Assistant in the department of Chemistry. (Appointment to be made later.)

* * * * *

Upon the recommendation of the President, the following persons were authorized to attend conferences, subject to the approval of the State Emergency Board:

Name	Conference	Place	Date
W. O. Thompson	Assoc. American Universities	Columbia Univ., N. Y.	Nov. 17-19, 1920
Wm. McPherson	Assoc. American Universities	Columbia Univ., N. Y.	Nov. 17-19, 1920
George W. Knight	Inauguration, Pres. Burton, University of Michigan	Ann Arbor, Michigan	Oct. 14, 15, 16, 1920
J. V. Denney	Inauguration, Pres. Burton, University of Michigan	Ann Arbor, Michigan	Oct. 14, 15, 16, 1920
J. A. Leighton	Inauguration, Pres. Burton, University of Michigan	Ann Arbor, Michigan	Oct. 14, 15, 16, 1920
R. M. Royer	Nat. Assoc. Fur. Agents	Chicago, Illinois	Oct. 11, 12, 13, 1920

* * * * *

Upon the recommendation of the President, the following named persons were appointed as official delegates to the annual meeting of the Land Grant College Association the week of October 18, at Springfield, Massachusetts:

To be paid from University funds:

Alfred Vivian
Faith Lanman
E. A. Hitchcock

To be paid from Extension funds:

H. C. Ramsower
O. M. Johnson

* * * * *

Upon the recommendation of the President, the following appropriations were made from the interest upon the Endowment fund:

Y. M. C. A.....	\$700.00
Y. W. C. A.....	\$500.00

* * * * *

The President reported that the special committee having under consideration the contract with the Protestant Hospital Association for the coming year had presented the following proposition to the Trustees of the Protestant Hospital Association: ✓

Columbus, Ohio, August 10, 1920.

The Board of Trustees,
Protestant Hospital Association,
Columbus, Ohio.

Dear Sirs—At the meeting of the Board of Trustees of the Ohio State University held July 23, 1920, the special committee having under consideration the contract with your Board of Trustees submitted a report and upon motion the matter was referred to a special committee consisting of President Thompson, Dean McCampbell, and the Secretary, with full power to close the contract.

The special committee acting under the instructions received from the Trustees of the University, met and adopted the following action:

1. The Ohio State University agrees to pay the Protestant Hospital Association the sum of \$2,000.00 per month for the nine months' period beginning September 1, 1920, and ending June 30, 1921.

2. The Ohio State University agrees to pay for all medicines and surgical supplies used in connection with the care and treatment of all charity patients in Protestant Hospital during the above period.

3. The Ohio State University agrees to pay \$250.00 for the heating of the wards in the Medical College Building during the above period.

4. The Ohio State University agrees to provide the salary for one orderly, *i.e.*, \$30.00 per month, for the above period.

5. The Ohio State University agrees to maintain an X-Ray laboratory and to furnish all equipment, supplies, and personal service connected therewith in its care for charity patients.

It is further agreed that the X-Ray equipment owned by the University may be used by the Radiographer in the examination and treatment of private patients in Protestant Hospital.

6. The Ohio State University agrees to maintain a Pathological laboratory and to furnish all equipment, supplies, and personal services connected therewith in its use for charity patients.

It is further agreed that the equipment owned by the University may be used by the Pathologist in the examination of private patients in Protestant Hospital.

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7. The Ohio State University agrees to furnish and equip additional space in the Medical College Buildings to provide for ten additional charity patients.

The foregoing is to become operative under the following conditions:

1. That all charity patients received at Protestant Hospital during the above period be made available for clinical purposes for the College of Medicine of Ohio State University.

2. The Protestant Hospital Association is to furnish all food supplies, nursing service, and the necessary care and maintenance of the 52 beds now used by the College of Medicine and the 10 additional beds to be furnished by the University as provided in paragraph No. 7 above.

The above action is respectfully submitted to your Board of Trustees for consideration and approval.

Very truly yours,
(Signed) CARL E. STEEB,
Secretary.

* * * * *
The President presented the following reply from the Protestant Hospital Association with the recommendation that the modifications be approved:

PROTESTANT HOSPITAL ASSOCIATION

Columbus, Ohio, September 10, 1920.

To the Board of Trustees,
Ohio State University,
Columbus, Ohio.

Gentlemen—The Protestant Hospital Association agrees to accept the proposition made by your Board through your Secretary, Mr. C. E. Steeb, on August 10, 1920, with the following modifications:

1. That the salary for one orderly provided for in paragraph 4 of said proposition shall be raised from \$30.00 per month to \$50.00 per month, for the period contracted for.

2. That paragraph 7 of said proposition be eliminated.

3. That paragraph 2 of the conditions upon which the proposition of the University is to become operative be modified so as to read as follows:

“The Protestant Hospital Association is to furnish all the food supplies, nursing service, and the necessary care and maintenance of the 52 beds now used by the College of Medicine.”

The Protestant Hospital Association wishes also to say that during the coming year it is the purpose of the Hospital to raise the charge for clinical patients other than those who are received for purely charitable purposes to a minimum of \$2.00 per day and they respectfully ask that the physicians who are on the staff of the University shall co-operate in every way possible to enable the Hospital to collect such amount from the clinical patients.

Very truly yours,
(Signed) Z. L. WHITE, Chairman.

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Upon motion, the contract with the Protestant Hospital Association for the coming year as contained in the original proposition from the University and as modified by the Trustees of the Protestant Hospital Association was approved.

* * * * *

Upon motion, Dr. Mendenhall was requested to prepare on behalf of the Board of Trustees a memorial to Dr. William H. Scott on the occasion of his eightieth birthday, Tuesday, September 14, expressing the respect and good wishes of the Board of Trustees.

Whereupon, Dr. Mendenhall presented the following minute:

At a meeting of the Board of Trustees of the Ohio State University on September 10, 1920, the following minute was unanimously adopted and ordered spread upon the records of the Board.

It was also ordered that the President of the University be requested to present a copy of this record to Dr. William H. Scott:

The Trustees of the University tender to Dr. William H. Scott their sincere congratulations on completing four score years of a life full of useful activities, in good health, and with faculties unimpaired.

They recall with gratitude his long service as president of the institution through one of the most important and eventful periods of its history, a service characterized by a conspicuously unselfish and conscientious devotion to his administrative duties.

They recall with high appreciation a subsequent, still longer service as head of one of the most important departments of the University, upon which his scholarly attainments conferred distinction.

They earnestly hope that he may continue in the enjoyment of his dignified retirement for many years to come.

* * * * *

Dr. Mendenhall presented the following proposition:

To the Board of Trustees of the Ohio State University.

Gentlemen—I have always recalled my connection with the Ohio State University during the early years of its existence with peculiar satisfaction, and in grateful remembrance of those years (in many respects the most inspiring and happiest of my life); of my associates in the Faculty; of the young men and women whom it was my pleasure and privilege to instruct; and in the hope of stimulating the ambition of its graduates to performances worthy of the great institution which it has grown to be, I hereby offer to the Trustees of said University the sum of three thousand five hundred dollars to be disposed of by them as follows: Two thousand five hundred dollars to be added to the permanent endowment fund of the institution, the income of which, or as much thereof as is necessary, shall be expended once in five years, or at periods of time approximating thereto, for the production of a medal of gold the intrinsic value of which shall be not less than two hundred dollars, said medal to be awarded once in five years upon conditions and in a manner hereinafter specified. The re-

maining one thousand dollars, or as much thereof as may be necessary, shall be expended in the preparation of the design and dies for stamping the medal, and if this amount should be deemed insufficient by the commission (to be hereinafter provided) chosen to carry out my desires in this respect, the doing so may be delayed until a sufficient additional amount has accrued from the income of the invested fund.

In design and execution I desire the medal to be as artistically excellent as reasonable limitations as to cost will permit and it is my wish that Professor Samuel C. Derby, my former associate in the University Faculty; Miss Jane D. Sullivant and Mrs. Annie S. Siebert, my former pupils, together with Professor Thomas E. French of the Faculty of the College of Engineering, shall constitute a commission to decide upon such details of the form and design as are not hereinafter indicated. If for any reason one or more of these persons shall be unable to serve, others may be chosen by the Board of Trustees.

It is my special desire that this medal shall serve as a memorial of the eminent services in behalf of the University of Mr. Joseph Sullivant who, as a member of the first Board of Trustees, was more influential in determining the character and future of the University, at the most critical period of its history than any other person, and to this end it shall be known as "The Joseph Sullivant Medal of the Ohio State University."

On the Obverse I would have a "head" of Mr. Sullivant in low relief and arched above or displayed in any other manner which the commission on design may prefer, the words, "I would teach all that is worth knowing," used by him during a discussion regarding the character of the institution on the seventh of January, 1871. On the Reverse may be such emblems or ornamentation as the commission on design consider desirable, with the usual inscription showing the name of the person to whom the medal is awarded, the date, and the reason for making the award.

It is my desire that the award of the medal shall be determined as nearly as possible as follows:

Not later than the first of January of the year in which, under the conditions prescribed, an award is contemplated, nominations may be made by the several Colleges or Schools of the University through their respective faculties, of persons supposed to be eligible for candidacy and in every case the work or achievement for which the candidate is recommended must pertain to or grow out of the work of said College or School.

Nominations thus made shall be referred to the Council of the Graduate School, or, if at any time such Council shall not exist, to a small committee appointed by the President from the General Faculty, or to whatever most nearly corresponds to the Council as it is at present organized. The Council shall consider the recommendations of the several Colleges or Schools, and shall reduce the number of candidates, by a majority vote, to not more than three or less than

two, provided, however, that when, in their judgment not more than one of the candidates is worthy of consideration by the Board of Award, they shall so report and no award of the medal shall be made until at least one year has elapsed.

When at least two of the candidates have been approved by the Council, the President of the University shall request the President of the National Academy of Sciences to appoint a Board of Award consisting of three persons preferably, but not necessarily members of the Academy, having no connection with the Ohio State University, who, by reason of their standing and attainments, professional or otherwise, are, in his opinion, competent to make a just and discriminative estimate of the claims made in behalf of the candidates.

The Board of Award shall be supplied with all available information regarding the candidates by the Dean of the Graduate School who shall furnish each of them with a copy of this letter of gift.

Should the Board of Award decide that in their judgment the claims of none of the candidates are sufficient to justify a recommendation, the award of the medal shall be postponed for at least one year.

The necessary expenses of the Board of Award in connection with the discharge of their duties shall be paid from the income of the invested fund, of which there should be, for each five-year period, an ample amount, in addition to the cost of the medal itself.

When a candidate is recommended by the Board of Award the medal shall be presented to the person chosen at some suitable time during the week of Commencement, either by the President of the University or by some one chosen by him who shall be distinguished in the sphere of activity in which the medal has been won and who may be specially invited to the ceremony for the purpose of delivering an address suitable to the occasion.

Persons eligible to the medal shall be, in the order of preference, as follows:

Graduates of the University.

Nongraduates who have studied at the University not less than two years.

Members of the Faculty who are not graduates of the University, who have served as such for at least ten years, when the work offered as entitling them to the Award has been done during their connection with the institution.

As a final condition, the recipient of the medal must be one who shall have done or shall have completed within the five-year period elapsed, since the last award, a really notable piece of work in either the Liberal, the Fine, or the Mechanic Arts, the pure or applied Sciences, including the various branches of Engineering. In short, the object of the foundation is to offer recognition by means of a practically imperishable record, of an admittedly notable achievement on the part of a son or daughter of the University, whether that achievement be in the form of an important invention, discovery, contribution to science, the practical solution of a

scientific Engineering, Economic, or Agricultural problem, or the production of a valuable literary, artistic, historical, philosophical, or other work.

Whether or not this foundation (which is an attempt to do a large thing with a comparatively small sum of money) is successful in accomplishing what is intended will depend almost entirely upon how it is administered and especially on the policy governing the earlier awards. An eligible candidate must have acquired more than a mere local distinction. His merit must not be determined by popular acclaim, but must be measured by the approval of those nationally or internationally eminent in his profession.

A strict adherence to the policy thus indicated will greatly enhance the value of the medal to the recipient, increase the stimulating effect of its existence upon students and graduates and, at least in some degree, reflect honor and dignity upon the University itself.

If at any time the accumulated income from the endowment fund should be thought sufficient, having in mind possible future demands, a portion of it may be added to the endowment, or, a part of it may be used by the Council of the Graduate School to aid a graduate student in carrying out an important original investigation.

If at any time in the future it should be found necessary or desirable to modify the conditions recited above under which the income from this fund is to be expended, or to provide further regulations for such expenditure, the Trustees are authorized to make such changes or additions as may be approved by the President and Faculty of the University; provided the principal object to be attained is not lost sight of, and it is especially insisted that in whatever form the benefaction may appear in the future the beneficiary shall measure up to the standard herein indicated.

THOMAS C. MENDENHALL.

Ravenna, Ohio,
August 31, 1920.

The following resolution presented by Judge McCann was unanimously adopted:

Be it *Resolved*, That the Board of Trustees of the Ohio State University, does hereby record its acceptance of the gift of \$3,500.00 proffered by Dr. Thomas C. Mendenhall, to such Board of Trustees, for the purpose of establishing and providing for the Joseph Sullivan Medal of the Ohio State University, upon the terms and conditions set forth in his Letter of Gift bearing date of August 31, 1920.

In accepting the gift, the Trustees desire also to express to the donor, their keen appreciation of the noble spirit impelling the gift, and to express the hope that it may stimulate lofty ambitions and worthy endeavor among the sons and daughters of the University.

This gift will memorialize the eminent services of a former member of the Board of Trustees, whose farseeing effort did much toward determining the character of the University; will offer worthy recognition of notable achievements

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in the various fields of learning represented at the University, and will prove an enduring monument to the scholarly attainments and loyal devotion to the University of the donor himself.

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The salary of Professor Erf for the coming year was fixed at \$4,500.00.

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The President presented plans for the remodeling of Machinery Hall and upon his recommendations said plans were referred to the Cabinet for examination and report at the next meeting.

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At this time, the committee from the National Tractor Show appeared before the Trustees and renewed its request that the University change the date of its annual Farmers' Week to conform with the dates of the National Tractor Show.

After giving this request further consideration, the Trustees deemed it not wise to reconsider their former action.

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Dr. Mendenhall, Dr. Bownocker, and Mr. Kaiser were appointed a special committee to investigate and report to the Board of Trustees as to the advisability of drilling a geo-physical well on the University campus.

* * * * *

Judge McCann reported on his conference with the Auditor of State as to the power of the Trustees under the general statutes to determine and fix the salaries of the Faculty and employees of the University, that the Auditor of State was in agreement with the Trustees on this point, namely, that such power does vest in the Board of Trustees.

It was, therefore, ordered that the salaries of the Business Manager and the Registrar be fixed as prescribed in the annual budget; that in the case of the salary of the Business Manager \$5,000 be paid from the regular appropriation bill and \$1,000 from the Endowment Fund income. In the case of the Registrar, \$2,500 be paid from the appropriation bill and \$1,100 from the Endowment Fund income.

* * * * *

Upon the recommendation of the President, the following changes were made in the department of Engineering Drawing, effective September 1, 1920:

O. E. Williams.....	Increased from \$2,700 to \$2,900
W. D. Turnbull.....	Increased from \$2,700 to \$2,900
Ralph Paffenbarger.....	Decreased from \$1,800 to \$1,700
	Increased from \$1,700 to \$1,800

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Thereupon the Board adjourned to meet October 12, 10 a. m., at the University.

Attest:

CARL E. STEEB,
Secretary

JOHN F. CUNNINGHAM,
Chairman

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

Columbus, Ohio., October 12, 1920.

The Board of Trustees met pursuant to the call of the Chairman.
Present: J. F. Cunningham, Chairman; John Kaiser, Guy W. Mallon, Charles F. Kettering, T. C. Mendenhall.

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Upon the recommendation of the President, the following resignations were accepted and the balances cancelled in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Cancellation
<i>College of Agriculture</i>				
Rosetta R. Harpster	Assistant, Home Economics	Sept. 1, 1920	\$ 900.00	\$ 900.00
<i>Agricultural Extension</i>				
Walter E. Pettit	Instructor, Agr. Engineering	Sept. 30, 1920	\$2,100.00	
<i>College of Engineering</i>				
A. P. Freund	Mechanician, Physics	Aug. 31, 1920	\$1,700.00	\$1,416.68
<i>Graduate School</i>				
J. L. King	Fellow	Sept. 1, 1920	\$ 500.00	\$ 500.00
<i>Library</i>				
Helen H. Beall	Library Asst.	Sept. 15, 1920	\$ 780.00	\$ 285.00
<i>Stenographic and Clerical</i>				
Martha McManigal	Statistical Clerk, Rural Economics	Sept. 30, 1920	\$ 900.00	\$ 675.00
Sarah M. Boatman	Stenographer, Office, Dean of Women	Oct. 1, 1920	\$ 960.00	\$ 720.00
Carman Carlyle	Stenographer, Botany	Sept. 8, 1920	\$ 960.00	
Helen F. Powell	Stenographer, Botany	Sept. 13, 1920	\$ 960.00	
<i>Operation and Maintenance</i>				
Julius Kessler	Janitor	Aug. 31, 1920		\$ 950.00
<i>Stores and Receiving</i>				
Chester Spurgeon	Laborer, Lab. Sup. Store	Oct. 1, 1920	\$1,080.00	Rotary
<i>Journalism-Printing</i>				
Louis F. Evans	Linotype Operator	Oct. 1, 1920	\$2,080.00	Rotary

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Upon the recommendation of the President, the following appointments were made, and the necessary amounts appropriated to meet the salaries in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Appropriations
<i>College of Agriculture</i>				
Donald B. Anderson	Graduate Assistant, Botany	Sept. 1, 1920	\$ 500.00	Budget
Lois Lampe	Graduate Assistant, Botany	Sept. 1, 1920	500.00	\$ 500.00
Raymond A. Dobbins	Graduate Assistant, Botany	Sept. 1, 1920	500.00	Budget
Mary E. Wurdack	Graduate Assistant, Botany	Sept. 1, 1920	500.00	Budget
Paul C. Kitchin	Student Assistant, Botany	Sept. 1, 1920	300.00	Budget
Marie L. Mulzer	Student Assistant, Botany	Sept. 1, 1920	300.00	Budget

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Name	Title	Date Effective	Annual Rate	Appropriation Budget
Ruth L. White	Student Assistant, Botany	Sept. 1, 1920	300.00	
Sherman Humphrey	Student Assistant, Botany	Sept. 1, 1920	300.00	300.00
Mrs. Helen P. Booth	Instructor, (part time), Home Economics	Oct. 1, 1920	125.00 mo.	1,125.00
Mrs. Wilkie L. Hines	Instructor, (part time), Home Economics	Oct. 11, 1920	125.00 mo.	1,125.00
Elizabeth Shelow	Asst. Professor (part time), Home Economics	Oct. 1, 1920	125.00 mo.	1,125.00

Agricultural Extension

Wendell P. Miller	Instructor, Agr. Engr.	Sept. 15, 1920	2,400.00 12 mos.	Paid from Smith-Lever Project No. 3-B
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College of Arts

Charles W. Racine	Asst., English	Sept. 1, 1920	500.00	500.00
J. Perry Teeple	Asst., English	Sept. 1, 1920	500.00	500.00
Paul L. Selby	Asst., English	Sept. 1, 1920	500.00	500.00
Ryllis Alexander	Asst., English	Sept. 1, 1920	500.00	500.00
Bernard Raymond	Instructor, English	Sept. 1, 1920	1,800.00	1,800.00
Mrs. E. A. Hitchcock	Asst., English	Sept. 1, 1920	500.00	500.00
Mrs. Erwin A. Esper	Asst., Greek	Sept. 1, 1920	100.00	100.00
Robert B. Hutcheson	Student Asst., Geology	Oct. 1, 1920	10.00 mo.	90.00
Elmer B. Russell	Instructor, History	Sept. 1, 1920	1,800.00	900.00

Am. Hist.
900.00
Eu. Hist.

Karl Finn	Asst., Political Sci.	Sept. 1, 1920	500.00	500.00
G. Nelson Graham	Instructor, Rom. Languages	Sept. 15, 1920	1,800.00	180.00
Gertrude M. Walsh	Asst., Rom. Lang.	Sept. 15, 1920	700.00	700.00
Charlotte Walch	Asst., Rom. Lang.	Sept. 15, 1920	600.00	600.00

College of Commerce and Journalism

H. M. Scott	Assistant, Eco. and Soc.	Sept. 1, 1920	1,400.00	1,400.00
Carrie Wright	Assistant, Eco. and Soc.	Sept. 1, 1920	1,000.00	1,000.00
Floyd Van Kuren	Lecturer, Eco. and Soc.	Sept. 1, 1920	350.00	350.00
Mrs. C. C. Huntington	Reader, Eco. and Soc.	Sept. 1, 1920	150.00	150.00
M. M. Donaldson	Assistant, Eco. and Soc.	Sept. 1, 1920	600.00	600.00
Mary Louise Shockey	Student Assistant, Eco. and Soc.	Sept. 1, 1920	150.00	150.00
Paul Routsong	Student Assistant, Eco. and Soc.	Sept. 1, 1920	150.00	150.00
Stanley L. Whiteside	Student Assistant, Eco. and Soc.	Sept. 1, 1920	150.00	150.00
Robert C. Mason	Student Assistant, Eco. and Soc.	Sept. 1, 1920	150.00	150.00
Ralph Peters	Reader, Eco. and Soc.	Sept. 1, 1920	150.00	150.00
Edward T. Layport	Reader, Eco. and Soc.	Sept. 1, 1920	150.00	150.00

College of Education

C. H. Montgomery	Student Asst., Art	Sept. 1, 1920	50.00 mo.	500.00
Daniel M. Shonting	Asst., Psychology	Oct. 1, 1920	500.00	450.00
Eugenia Lois Moses	Asst., Psychology	Oct. 1, 1920	500.00	450.00
Dale C. Nisonger	Asst., Psychology	Oct. 1, 1920	500.00	450.00
Paul R. Farnsworth	Asst., Psychology	Sept. 1, 1920	500.00	500.00

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Name	Title	Date Effective	Annual Rate	Appropriation
<i>College of Engineering</i>				
Jerome R. Mueller	Graduate Asst., Chemistry	Sept. 1, 1920	500.00	500.00
Charles S. Pease	Graduate Asst., Chemistry	Sept. 1, 1920	500.00	Budget
Grace M. Seifried	Graduate Asst., Chemistry	Sept. 1, 1920	500.00	500.00
Richard Osgerichian	Student Asst., Chemistry	Sept. 1, 1920	250.00	Budget
Ruth Miller	Student Asst., Chemistry	Sept. 1, 1920	250.00	Budget
Robert S. Hanson	Student Asst., Chemistry	Sept. 1, 1920	250.00	250.00
Anthony George	Student Asst., Chemistry	Sept. 1, 1920	250.00	Budget
Albert G. Corwin	Student Asst., Chemistry	Oct. 1, 1920	250.00	Cancel
Herbert E. Foreman	Instructor, Civil Engr.	Sept. 1, 1920	1,500.00	\$25 in App. 1,500.00
Walter A. Taylor	Student Asst., Engr. Drawing	Sept. 1, 1920	300.00	Budget
Bertram A. Jochen	Student Asst., Engr. Drawing	Sept. 1, 1920	300.00	300.00
John P. Rannells	Student Asst., Engr. Drawing	Sept. 1, 1920	300.00	300.00
Dwight D. Gardner	Student Asst., Engr. Drawing	Sept. 1, 1920	300.00	Budget
Allan James Smith	Student Asst., Engr. Drawing	Sept. 1, 1920	300.00	Budget
Clyde C. Harpster	Student Asst., Engr. Drawing	Oct. 1, 1920	300.00	300.00
Harold A. Stone	Student Asst., Engr. Drawing	Oct. 1, 1920	30.00 mo.	270.00
Karl D. Price	Asst., Elec. Engr.	Sept. 1, 1920	1,000.00	Budget
George Richey	Laborer, Mech. Engr.	Sept. 7, 1920	900.00	Cancel
Ronald Clive Hunter	Assistant, Mech. Engr.	Sept. 1, 1920	1,200.00	164.42 in App. 1,200.00
Fred J. Brooks	Mechanician, Physics	Sept. 27, 1920	1,700.00 (12 mos.)	1,496.75
<i>College of Medicine</i>				
Ray Brown	Laboratory Asst., Bacteriology	Sept. 1, 1920	1,100.00	916.68
Elmer A. Assman	Student Asst., Physiology	Sept. 1, 1920	600.00	500.00
Carl P. Effler	Technician, Physiology	Sept. 1, 1920	1,800.00	1,500.00
Clarence I. Britt	Asst., Anatomy	Sept. 1, 1920	850.00	850.00
<i>College of Veterinary Medicine</i>				
James L. Sagle	Groom	Sept. 1, 1920	100.00 mo.	1,000.00
<i>Graduate School</i>				
Antoinette P. Noel	Scholar	Sept. 1, 1920	300.00	300.00
Suzanne Picard	Scholar	Sept. 1, 1920	300.00	300.00
Jacob Cornog	Scholar	Sept. 1, 1920	300.00	300.00
<i>Physical Education</i>				
Ralph Lentz Stewart	Student Assistant	Oct. 1, 1920	320.00 (8 mos.)	20.00 in addition to app. in Budget
<i>Business Manager's Office</i>				
Edith R. Sands	Typist	Oct. 1, 1920	80.00 mo. for 3 mos.	240.00
<i>Stores and Receiving</i>				
P. H. Vong	Pharmacist, Lab. Sup. Store	Sept. 13, 1920	1,500.00	Rotary

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Name	Title	Date Effective	Annual Rate	Appropriations
<i>Stenographic and Clerical</i>				
Ellen G. Schwensen	Stenographer, Physics Bldg.	Sept. 24, 1920	80.00 mo.	738.46
Helen L. Smith	Stenographer, College of Edu.	Sept. 14, 1920	80.00 mo.	766.15
Eunice E. Evans	Stenographer, Botany	Sept. 20, 1920	80.00 mo.	750.77
Nellie M. Brooks	Statistical Clerk, Rural Economics	Oct. 4, 1920	75.00 mo.	667.50
Mary Scheidegger	Stenographer, College of Med.	Oct. 1, 1920	80.00 mo.	720.00
Clara M. Fleischer	Stenographer, Lab. Sup. Store	Oct. 5, 1920	80.00 mo.	Rotary
Mary Nairn	Stenographer, Agr. Education	Sept. 29, 1920	80.00 mo.	Rotary
Anne G. Bierman	Stenographer, Student Health Service	Sept. 14, 1920	75.00 mo. app. in Budget	Cancel 178.85 in Budget
<i>Operation and Maintenance</i>				
Earl H. Myers	Steamfitter's Helper	Sept. 1, 1920	105.00 mo. app. in Budget	Cancel 210.00 in Budget
James Gormley	Janitor	Aug. 15, 1920	90.00 mo.	945.00
Andrew Dillon	Janitor	Sept. 13, 1920	95.00 mo.	913.46
Thurston M. Sharp	Janitor	Sept. 13, 1920	95.00 mo.	913.46
A. N. McAdow	Ash-wheeler	Oct. 2, 1920	80.00 mo.	720.00
<i>Journalism-Printing</i>				
Clyde J. Hodgson	Apprentice	Sept. 7, 1920	9.00 wk.	Rotary
Charles H. Davis	Compositor	Sept. 7, 1920	40.00 wk.	Rotary

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Upon the recommendation of the President, the following increases in salary were made:

College of Agriculture

Ernest L. Stover	Assistant, Botany	Sept. 1, 1920	\$1,000.00	\$ 200.00
Jasper D. Sayre	Instructor, Botany	Sept. 1, 1920	1,500.00	420.00

College of Arts

Helen Terry	Assistant, Romance Lang. Title changed to Instructor	Sept. 1, 1920	1,500.00	750.00
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College of Medicine

Albert Martin Bleile	Professor, Physiology	Oct. 1, 1920	3,750.00	225.00
Clayton McPeck	Made Acting Head Asst. Professor, Physiology	Oct. 1, 1920	2,750.00	225.00
Edwin P. Durrant	Instructor, Physiology	Oct. 1, 1920	2,100.00	180.00

Physical Education

Clara R. Ranck	Instructor	Sept. 1, 1920	1,500.00	300.00
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Department of Journalism

Paul C. Carty	Instructor	Oct. 1, 1920	2,600.00	75.00
M. H. Hallett	Instructor	July 1, 1920	2,236.00	52.00
Sue K. Brown	Feeder and Binder	July 1, 1920	1,110.00	Rotary
Charles H. Davis	Compositor	July 1, 1920	2,080.00	Rotary
L. F. Evans	Compositor	July 1, 1920	2,080.00	Rotary
R. W. Hodgson	Compositor	July 1, 1920	2,184.00	Rotary

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Name	Title	Date Effective	Annual Rate	Appropriation
C. D. Kalb	Compositor	July 1, 1920	2,080.00	Rotary
George Maggiore	Compositor	July 1, 1920	2,080.00	Rotary
Albert Taylor	Instructor	July 1, 1920	2,080.00	208.00
G. F. Rodocker	Pressman	July 1, 1920	1,976.00	Rotary

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The President reported the following recommendations from the University Faculty:

At a meeting of the University Faculty held on Thursday, October 7, the following named persons were recommended to the Board of Trustees for the degree indicated as of the Class of 1920:

MASTER OF ARTS

Howard Adam Durham, A.B.
 Andrew Karsten, B.A.
 Samuel Landau, B.A.
 Lester E. Mitchell, Ph.B.
 Rufus Daniel Reed, B.Sc.
 Ernest Rey, B.A.
 Lendell Charles Ridley, A.B., B.D.
 Marion Edna Schlesinger, A.B.
 Thomas Emanuel Steckel, B.A.
 Anna Hitsfield Trisler, B.S.
 Christian Russell Wingerd, B.A.

MASTER OF SCIENCE

Calvin Adam Buehler, B.Ch.E.
 Joe Topping Parsons, B.A.

BACHELOR OF SCIENCE IN AGRICULTURE

Sigmund Lewin
 Alfred Earl Shanklin

BACHELOR OF ARTS

Dorothy Marie Bolin
 Reo Don Burgoon
 Margaret Hannah Koehler
 Paul Frederick Ries

BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION

August Francis Grener

BACHELOR OF CIVIL ENGINEERING

Harold Blake

BACHELOR OF ELECTRICAL ENGINEERING

Dale Orville Miller

BACHELOR OF SCIENCE IN EDUCATION

Clara Louise Wolf
 Mary Waddell Baker
 Gladys Fish
 Florence Ethel Heyde, B.A., M.A.
 Ruth Clawson Ice
 Clifton Merrill Layton
 Lavilla Phares
 Mildred Miriam Schauweker

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Upon the recommendation of the President, the personnel of the Engineering Experiment Station Advisory Council for the year ending 1921 was made up as follows:

Professor D. J. Demorest	3 years
Professor W. T. Magruder	3 years
Professor F. C. Caldwell	2 years
Professor A. D. Cole	2 years
Professor C. E. Sherman	1 year
Professor J. R. Withrow	1 year

This Council is the same as last year with the exception that their period of service has been changed to conform with the Engineering Experiment Station Act.

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Upon the recommendation of the President, the following appropriations were approved and charged against the Engineering Experiment Station Funds:

Professor C. T. Morris—\$100 to be used in the "Skew Arch Bridge Investigation in Columbus."

Professor C. A. Norman—\$500 with which to publish a bulletin descriptive of his research work and entitled "Economy in Liquid Utilization." To this amount should be added the \$500 which was appropriated for Project No. 7 for Professor Norman entitled "Study of Properties of Combustible Mixtures Through Carburetors and Manifolds." The investigation for Project No. 7 has been covered in the commercial field and is available for Professor Norman to use in the proposed bulletin.

Professor J. E. Boyd—\$200 for conducting "Tests Upon Tapered Struts."

Professor F. H. Eno—\$500 for investigation work on "Soil Survey Relative to Road Failures." This work is to be carried along in co-operation with the Ohio Good Roads Federation for whom Professor Eno is acting as consulting and advisory engineer. This work necessarily will prove extremely valuable to the State of Ohio in helping to solve some difficult problems relative to improved road maintenance.

Professor A. W. Smith—an additional \$300 for Project No. 8 entitled "The Electrical and Magnetic Properties of Alloys."

Professor W. T. Magruder—an additional \$100 for Project No. 5 entitled "Work on Bearing Testing Machine."

Professor H. Judd—an additional \$500 for Project No. 6 entitled "Study of the Flow of Liquids."

* * * * *

Upon the recommendation of the President, Mildred Eade, Stenographer, Laboratory Supply Store, was transferred to the department of Physical Education effective October 1 at a salary of \$80.00 per month; \$720.00 was appropriated.

* * * * *

Upon the recommendation of the President, Mrs. Lillian Moor, Stenographer, College of Medicine, was transferred to the department of Mechanical Engineering, effective October 1 at a salary of \$80.00 per month.

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Upon recommendation of the President, Marie Kuglen, Stenographer, Home Economics, is to serve only two-thirds of the time and her salary was changed to \$53.33 per month effective October 1; \$240.00 was cancelled.

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Upon the recommendation of the President, the sum of \$720.00 was appropriated for a stenographer for the departments of Anatomy and Pathology and \$360.00 was appropriated for a stenographer (part time) for the State Street Dispensary effective October 1; \$720.00 was appropriated in Anatomy and Pathology and \$360.00 in the latter.

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Upon the recommendation of the President, Edward H. Mack, Jr., was appointed Assistant Professor of Physical Chemistry on leave of absence for the academic year 1920-1921, with a salary of \$500.00.

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The President presented the following letter from Dr. William H. Scott. Upon motion, this letter was made a part of the record of this meeting.

"Columbus, Ohio, September 21, 1920.

"The Honorable Board of Trustees
of the Ohio State University.

"My dear Sirs—I have received with deep appreciation your kind message on the occasion of my eightieth birthday.

"It affords me great gratification that you should have thought my services to the University worthy of this recognition. I esteem it a signal honor that I was so long identified with the history of the institution and that I had the privilege of taking part in so many measures which contributed to its prosperity. I have watched with great interest and satisfaction its phenomenal growth in recent years, and I believe that its work will broaden and deepen through many years to come.

"I congratulate the members of the Board of Trustees on the enviable opportunity which they have for exceptional service to society and the State.

"Please to accept the expression of my esteem and cordial good wishes for yourselves personally.

"Very respectfully and truly yours,
(Signed) WILLIAM H. SCOTT."

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Upon motion the following resolution was adopted:

"Resolved, That William Oxley Thompson, President, is hereby authorized and directed to sign, on behalf of the University, application blanks for the withdrawal of alcohol tax free as provided for in Article 81, Regulation No. 61, Internal Revenue Department."

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The President presented the following communication from the University Faculty:

"October 11, 1920.

"Dear President Thompson—At a meeting of the University Faculty held on October 7, 1920, the following recommendation of the Graduate Council was adopted:

"In order that the students of the University may take advantage of the opportunities for study and research offered by the Bureau of Juvenile Research operated under the direction of the Ohio Board of Administration, the Graduate Council makes the following recommendations:

"(1) That the Board of Trustees of the Ohio State University be requested to enter into an agreement with the Ohio Board of Administration to the end that students in the University may take part in the investigations and work of the Bureau of Juvenile Research.

"(2) That Dr. Henry H. Goddard, Director of the Bureau of Juvenile Research be made non-resident Professor of Psychology in the Ohio State University and that Dr. Florence Mateer, who is associated with Dr. Goddard in the prosecution of the work of the Bureau of Juvenile Research, be made non-resident Assistant Professor of Psychology, both to be assigned to the Department of Psychology and to serve without compensation from the Ohio State University.

"(3) That Doctors Goddard and Mateer may offer courses open to students of the Ohio State University, such courses to be subject to the general regulations pertaining to the adoption of courses and their acceptance towards degrees.

"(4) That the co-operation between the Bureau of Juvenile Research and the Ohio State University be subject to the continuation of Dr. Goddard as Director of the Bureau and that a change in the Directorship will carry with it a re-opening of any existing co-operation.

"Very truly yours,

"(Signed) E. D. COCKINS, Secretary."

Upon motion, the recommendation of the Faculty was approved.

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The University Architect presented sketches and estimates of cost for the proposed buildings to be included in the biennium budget now under preparation.

The College of Education
College of Commerce and Journalism
The Power House
A Hospital for the College of Medicine
A Building for Agricultural Engineering
The Automotive Laboratory
The Wireless Laboratory
The Horse Building
Dairy Cattle Building
Beef Cattle Building
Additional Unit for Chemistry Building

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The President presented for the consideration of the Board the biennium budget for 1921-1922 including personal service, maintenance, and capital improvements.

Upon motion, this budget was approved and the President was directed to present same to the Budget Commissioner for the consideration of the Governor and the General Assembly.

* * * * *

Thereupon, the Board adjourned to meet at the call of the Chairman.

Attest:

CARL E. STEEB,
Secretary

JOHN F. CUNNINGHAM,
Chairman

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, NOVEMBER 5-6, 1920.

The Board of Trustees met pursuant to the call of the Chairman.

Present: John F. Cunningham, Chairman; John Kaiser, O. E. Bradfute, Guy W. Mallon, Judge B. F. McCann, T. C. Mendenhall.

* * * * *

Upon the recommendation of the President, the following resignations were accepted and the balances cancelled in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Cancellation
<i>Agricultural Extension</i>				
E. H. Faulkner	County Agr. Agent	Aug. 31, 1920		
S. M. Salisbury	County Agr. Agent	Oct. 10, 1920		
J. R. Allgyer	County Club Leader	Oct. 10, 1920		
<i>College of Medicine</i>				
Harry Lutz	Asst., Physiology	Sept. 1, 1920	\$ 600.00	\$ 600.00
<i>Library</i>				
William E. Hanna	Library Assistant ($\frac{1}{2}$ T.)	Oct. 1, 1920	360.00	270.00
<i>Homeopathic Hospital</i>				
Helen Miller	Pharmacy Nurse	Nov. 1, 1920	780.00	520.00
* * * * *				

Upon the recommendation of the President, the following appointments were made, and the necessary amounts appropriated to meet the salaries in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Appropriations
<i>Agricultural Extension</i>				
Floyd Lower	County Agr. Agent	Nov. 1, 1920	\$2,000.00	
	State-Offsetting (A-1)			
	County Agents	\$133.33		
	Carroll County Funds....	33.33		
	Total	\$166.66		
	Automobile maintenance Carroll Co.			
	Funds	\$600.00		

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Name	Title	Date Effective	Annual Rate	Appropriation
R. H. Martin	Co. Agr. Agent	Oct. 1, 1920	\$2,500.00	
	Supp. Ext. Fund.....	\$166 66		
	Gallia County Fund.....	41.66		
	Total	\$208.32		
	Automobile maintenance State-Offsetting Fund (F-6 Co. Agents).....	\$600.00		
Nancy H. Folsom	Home Demon. Agent	Oct. 1, 1920	\$1,900.00	
	Smith-Lever Funds.....	\$104.16		
	Huron County Funds....	54 16		
	Total	\$158.32		
	Automobile maintenance Huron County Funds	\$600.00		
Howard R. Waugh	Co. Club Leader	Oct. 1, 1920	\$2,200.00	
	Supp Ext. Fund.....	\$104.16		
	Crawford County Farm Bureau	79.16		
	Total	183.32		
	Automobile maintenance Crawford Co. Farm Bureau.....	\$600.00		
Earl Jones	Asst. Prof.	Nov. 15, 1920	\$3,350.00	
	Farm Crops		(12 mos.)	
	Smith-Lever Funds Project No. 3A			
G. S. Vickers	Instructor, Poultry Husbandry	Sept. 17, 1920	\$2,400.00	
	State Offsetting Funds (A-1, 10 Instructors)...	\$150.00		
	Smith-Lever Funds	50.00		
	Total	\$200.00		
Irene Drennan	Student Asst. (Boys' and Girls' Club Office)	Oct. 1, 1920	\$ 40.00 mo.	
	Smith-Lever Funds, Project No. 4			
Cordelia Whitehead	Stenog. (½ T.) Agri. Engineering	Sept. 1, 1920	37.50 mo.	
	Smith-Lever Funds, Project. No. 3B			
Teresa Russell	Stenographer	Sept. 17, 1920	80.00 mo.	
	Smith-Lever Funds, Project No. 2			
<i>College of Agriculture</i>				
Harry D. Drain	Instructor, Dairying	Oct. 1, 1920	\$ 200.00 mo.	Cancel \$200.00 in App.
J. F. Miller	Teamster, Farm Operations	Nov. 1, 1920	90.00 mo.	720.00
<i>College of Arts</i>				
Howard M. Stuckert	Instructor, European History	Oct. 1, 1920	3,000.00	\$2,700.00
Donald M. Greer	Instructor European History	Oct. 1, 1920	1,800.00	1,620.00
<i>College of Engineering</i>				
W. J. Forydice	Student Asst., Chem.	Oct. 1, 1920	22.00 mo.	198.00
Chester H. Case	Student Asst., Eng. Drawing.	Sept. 1, 1920	300.00	300.00
<i>College of Homeopathic Medicine</i>				
R. W. Hoffman	Assistant Materia Medica and Therapeutics	Sept. 1, 1920	700.00	700.00

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Name	Title	Date Effective	Annual Rate	Appropriation
Inez Terry	Teacher of Surgical Nursing Homeopathic Hospital (Cancel \$56.25 as Student Nurse)	Oct 1, 1920	780.00	675.00
John W. Cogswell	Professor Gynecology and Obstetrics	Dec. 1, 1920	2,700.00	1,890.00
Alpha F. Hawk	Receiving Physician	Nov. 1, 1920	400.00	320.00
<i>Library</i>				
Robert M. Hunter	Library Asst. ($\frac{1}{2}$ T.)	Oct. 1, 1920	\$ 30.00 mo.	Cancel \$90 in App.
Ellen Michael	Library Asst.	Oct. 1, 1920	80.00 mo.	\$ 720.00
Louise Havens	Library Asst.	Oct. 16, 1920	80.00 mo	680.00
<i>Stenographic and Clerical</i>				
Margaret E. Rose	Clerk (half time)	Oct. 15, 1920	480.00	Cancel \$20 in App.
<i>Physical Education</i>				
Al Haft	Instructor, Wrestling	Nov. 1, 1920	300.00 (5 mos.)	300.00
<i>College of Medicine</i>				
Jean David Spaid	Student Asst. Physiology	Sept. 1, 1920	300.00 (10 mos.)	300.00
George J. Searle	Student Asst. Physiology	Sept. 1, 1920	300.00 (10 mos.)	300.00

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The President reported the following recommendations from the University Faculty:

At a meeting of the University Faculty held October 7, the following persons were recommended to the Board of Trustees for the degrees indicated as of the Class of 1920:

BACHELOR OF SCIENCE IN AGRICULTURE

Dwight Van Dorn Peabody
Wallace Templeton Ryan

BACHELOR OF ARTS

Uda Mae Bolen
Ina Robinson Doyle
Arthur Gluck
Donald John Leidigh
Cyril John Maple
Elmer Leroy Nuhfer
Edna Esculene Thornhill
Kenneth Taylor Wood

BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION

Alfred Alexander
Edwin William Bringardner
Harry Gilbert Call
Bryan Parr

DOCTOR OF DENTAL SURGERY

Vancil Roy Branfield

BACHELOR OF SCIENCE IN EDUCATION

Fay Erastus Guyton
Edna Bernice Hatton
Hermenegildo Masso
George Henry Parrot
Charlotte Wolgamot

CERTIFICATE OF PHARMACEUTICAL CHEMIST

Arlington G. Anderson
Daniel M. Jenkins

* * * * *
Upon the recommendation of the President, O. E. Kiger, Janitor, Library, was granted a leave of absence without salary from November 1, 1920 to April 1, 1921. \$475.00 was cancelled.

* * * * *
Upon the recommendation of the President, Floyd M. Green, Supervising Anesthetist, was transferred to the position of Clinical Assistant in the department of Gynecology and Obstetrics, College of Homeopathic Medicine, November 1, with no change in salary.

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Upon the recommendation of the President, the salary of R. R. Cross, Assistant in the department of Economics and Sociology, was increased from \$600 to \$750 per annum effective September 1. \$150.00 was appropriated.

* * * * *
Upon the recommendation of the President, William A. Humphrey, College of Homeopathic Medicine, was granted a leave of absence with compensation for the year 1920-1921.

* * * * *
The President presented a written narrative to accompany the biennium budget and upon motion, the President was directed to incorporate this narrative as a part of the budget requests.

* * * * *
The President presented the following communication from Edward Orton, Jr., together with a check of \$500 as a gift to the Edward Orton Memorial Library. This gift was accepted subject to the terms as stated in the letter of transmittal, and the President was directed to express the appreciation of the Board of Trustees for this generous gift.

"Columbus, Ohio, October 22, 1920.

"To the Board of Trustees,
Ohio State University,
Columbus, Ohio.

"Gentlemen—On the occasion of the dedication of the Edward Orton Memorial Library, October 16, 1920, I announced my intention of giving the sum of Five Hundred Dollars (\$500.00) for the Library at present, and expressed the hope that I might be able from year to year to continue giving like sums for this purpose. I did not in that connection specify with exactness the conditions of this gift. I now take pleasure in doing so, as follows:

"I transmit herewith my check for Five Hundred Dollars (\$500.00), which I give to the University, to be spent for the purpose of books, pamphlets, maps, drawings, models, pictures, portraits, or other things which are necessary or suitable for the development and upbuilding for the Edward Orton Memorial Library with the request that the head of the Department of Geology shall, subject to the necessary regulations of the Library Council of the University, control and prescribe the expenditure of the said fund, and also with the proviso that the share of the general appropriation for

the University Library allotted to the Department of Geology shall not be in anywise reduced by reason of this gift.

"I shall be pleased to receive in due course the reply of the Board of Trustees, stating whether the gift is accepted on the conditions named.

"Very respectfully submitted,
 "(Signed) EDWARD ORTON, JR."

* * * * *

Mr. Mallon presented the following resolution, which was adopted:

The Board of Trustees, having considered at several meetings the policy of inaugurating a system of four terms a year and having received a favorable report on the question from the Faculty, hereby approve said policy and request the President of the University to report upon the necessary adjustments and the feasibility of making such change effective in the fall of 1921.

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A preliminary tentative budget having been presented by Professor M. B. Evans for the Summer Session of 1921 asking for an appropriation of \$65,000, the Board after discussion adopted the following motion, offered by Dr. Mendenhall:

First, that the budget be not in excess of the budget of 1920.

Second, that the Summer Session be administered as a fourth quarter by the Deans and the usual administrative organization.

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Upon motion, the free distribution of histories of the Ohio State University, to colleges, universities, and libraries, was agreed to, the distribution to be made at the discretion of the President.

* * * * *

Upon the recommendation of the President, it was ordered that for the students registering in the eight weeks' Winter Course in Agriculture, the fee be fixed at \$10 and that the matriculation fee and nonresident fee do not apply to such students.

* * * * *

The President reported that the Faculty had approved of the establishment of the R. O. T. C. Veterinary Unit at the Ohio State University. Upon the recommendation of the President, said action was approved by the Trustees and the President was directed and authorized to sign the following application:

"The Ohio State University,
 "Columbus, Ohio,
 "October . . ., 1920.

"The Adjutant General of the Army,
 "(Through the Surgeon General),
 "Washington, D. C.

"Sir—1. By direction of the governing authorities of the Ohio State University, I hereby submit application for the establishment of a Veterinary Corps Unit of the Reserve Officers' Training Corps at this institution.

"2. Should this application be accepted by the President, the authorities of this school hereby agree to establish and maintain a two years' compulsory course of military training as a minimum for its physically fit male students,

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which course when entered upon by any student shall, as regards such students, be a prerequisite for graduation; to allot a minimum of an average of three hours per week per academic year to veterinary-military training and instruction, throughout the four years of the veterinary course, and to use their endeavors to promote and further the objects for which the training corps is organized. It is understood that the law requires a minimum enrollment in the military course of 50 male students in order to maintain an R. O. T. C. unit.

"3. The authorities of this institution also agree to conform to the regulations of the Secretary of War relating to issue, care, use, safe-keeping, and accounting for such Government property as may be issued to the institution.

"4. Attached is a current catalogue of this school, and a statement giving further particulars with reference to it.

"(Signed) W. O. THOMPSON,
"Head of Institution."

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Upon the recommendation of the President, the Board authorized the following additions to the working force of the Homeopathic Hospital:

One graduate nurse for day duty.
One graduate nurse for night duty.
One janitor.
One kitchen maid.

* * * * *

The President was appointed a committee of one to confer with the Board of Administration in regard to the Bureau of Juvenile Research authorized at the last meeting of the Board of Trustees.

* * * * *

Upon the recommendation of the President, the following travel was authorized with the understanding that the University will pay the railroad and Pullman fare to and from the place of meeting. All other expenses incident to the trip are to be paid by the representative making the trip. This action is subject to the approval of the State Emergency Board:

Name	Conference	Place	Date
Carl E. Steeb	Business Managers' Association	Urbana, Ill.	Nov. 18-19, 1920
J. L. Clifton	Annual High School Conference	Urbana, Ill.	Nov. 17-20, 1920
F. W. Ives	13th Annual Meeting Amer. Society of Agricultural Eng.	Chicago, Ill.	Dec. 28-30, 1920
H. C. Hockett	Annual Meeting of Amer. Historical Association	Washington, D. C.	Dec. 28-30, 1920
James R. Withrow	American Institute of Chemical Eng.	New Orleans, La.	Dec. 2-10, 1920
E. L. Usry	Assoc. of Manual Training Teachers	Indianapolis, Ind.	Dec. 9-11, 1920
Charles B. Morrey	Society of American Bacteriologists	Chicago, Ill.	Dec. 28-30, 1920
J. A. Leighton	Amer. Philosophical Association	New York City	Dec. 29-30, 1920
John J. Adams	Association of Amer. Law Schools	Chicago, Ill.	Dec. , 1920
N. W. Scherer	Annual Meeting of the Society of Am. Foresters	Chicago, Ill.	Dec. 26-Jan. 1, 1920

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Thereupon the Board adjourned to meet Monday, November 15, 2:00 p. m., at the University for the definite purpose of:

1. Locating the Women's Gymnasium.
2. Approval of a deed of trust from the Ohio Stadium Committee.
3. The approval of the organization plan for the construction of the Stadium.

Attest:

CARL E. STEEB,
Secretary

JOHN F. CUNNINGHAM,
Chairman

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, NOVEMBER 15, 1920.

The Board of Trustees met pursuant to the call of the Chairman.

Present: John Kaiser, B. F. McCann, Guy W. Mallon, T. C. Mendenhall.

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One Hundred and Fifty Dollars (\$150.00) was appropriated from the interest on the Endowment Fund for the purchase of the portrait of the late Professor Josiah Renick Smith.

* * * * *

As requested by the Trustees, the University Architect presented a sketch site plan for the proposed Women's Gymnasium, to be located between the Botany and Zoology Building and the Home Economics Building.

After examining this plan and viewing the site, the following action was adopted:

The Trustees deem it unwise to depart from the original plan for the Women's Building; that the Gymnasium part of the proposed building be built out of the existing appropriation and that the site be not changed.

* * * * *

Dr. Mendenhall presented the following minute regarding the death of Dr. Alston Ellis which was approved by the Trustees:

"The Trustees of the Ohio State University having learned with great regret of the sudden death of Dr. Alston Ellis, President of the Ohio University at Athens, desire to place upon record an expression of their high appreciation of his eminent services as an educator, covering more than a half a century, by far the greater part of which was devoted to the cause of public education in Ohio. The twenty years of his presidency of the Ohio University witnessed a remarkable development of that institution both in material equipment and educational influence.

"For five years he served efficiently and wisely as a member of this Board, and in recognition thereof, and of his many other contributions to the welfare of the State and nation, the Trustees direct that this minute be spread upon the record of its Proceedings."

* * * * *

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Upon the recommendation of the President, the following travel was authorized with the understanding that the University will pay the railroad and Pullman fare to and from the place of meeting. All other expenses incident to the trip are to be paid by the representative making the trip. This action is subject to the approval of the State Emergency Board.

Name	Conference	Place	Date
S. E. Rasor	American Mathematical Society	Chicago	Dec. 27-Jan. 1, 1921
Olive Jones	Mid-Winter Library Meetings	Chicago	Dec. 25-30
Howard Minchin	Optical Society of America	Chicago	Dec. 23-30
H. Shindle Wingert	American Student Health Assoc.	Chicago	Dec. 31, 1920
J. I. Falconer	American Farm Economics Assoc.	Washington	Dec. 30-Jan. 1, 1921
*	*	*	*

The President presented the following communication:

November 11, 1920.

To the Board of Trustees,
The Ohio State University.

Gentlemen—Your Athletic Board begs leave to submit the following report as to its work in Stadium matters:

The campaign for the raising of One Million Dollars with which to construct a Stadium on the University grounds has made substantial progress. The Campaign Committee heretofore selected by this Board and approved by your Board reports valid subscriptions to the Stadium Fund at this date of almost \$875,000.00 with returns incomplete and with every assurance that the total sum will be subscribed. These subscriptions are distributed as follows:

From residents of Columbus.....	\$538,250
From alumni in Ohio.....	120,893
From alumni outside of Ohio.....	57,330
From students and Faculty.....	155,500

Total \$871,973

The Athletic Board of the University understands that it is acting as Trustee for the subscribers to and donors of said Stadium Fund, and as such Trustee is to oversee the collection of the fund thus subscribed and to be subscribed; is to accept the entire responsibility for the care, preservation, and application of such fund to the purpose for which same is subscribed, and for the preparation of plans and specifications and the work of constructing and building the Stadium in accordance therewith, subject always to the inspection and approval of the Board of Trustees of the University.

In accordance with this understanding the Athletic Board submits for your approval its selection and appointment of the following persons who shall serve as a Building Committee to be known as the Stadium Building Committee, to wit:

1. Dr. W. O. Thompson, representing the Trustees and the Faculty of the University.
2. Carl E. Steeb, Treasurer of the Stadium Fund.
3. Samuel N. Summer, Chairman of the Stadium Campaign Committee, representing the contributors of the City of Columbus and of the Alumni.

4. L. W. St. John, Director of the Department of Physical Education.

5. Joseph N. Bradford, University Architect.

6. Donald J. Kays, representing the College of Agriculture and a member of the Athletic Board.

7. Thomas E. French, President of the Athletic Board.

This Building Committee shall have the authority and power to select and employ the necessary architects and engineers for the work. It shall also have full authority and power to solicit and secure bids for the construction of the Stadium; to enter into any and all contracts required for the completion of same and to do all things whatsoever found necessary in connection therewith, subject always to the inspection and approval of the Board of Trustees of the Ohio State University.

The Athletic Board further agrees to assume all responsibility for the further financing of the proposition, should that be found necessary in order to complete the Stadium.

The Athletic Board as Trustee for the subscribers to and donors of the Stadium Fund declares its purpose to be to carry to completion the raising of the necessary funds and the construction of the proposed Stadium at such place on the Ohio State University grounds as the Board of Trustees of the University may select, and when completed to donate same to the University free of any and all claims whatsoever in fulfillment of the conditions laid down by that Board in its approval of the campaign for subscriptions for funds for a Stadium. You are therefore earnestly requested to give prompt consideration to the matters herein contained including the final selection of a site for the Stadium so that the work may progress with as little delay as possible. Reports from time to time will follow.

Respectfully submitted,

THOMAS E. FRENCH,

President Athletic Board.

* * * * *

The following resolution presented by Judge McCann was adopted:

Resolved, That the report of the Athletic Board of the University, this day received as to its work in the matter of the proposed Stadium be accepted and filed and made a part of the records of this Board.

Resolved further, That the Board of Trustees of the Ohio State University, accepting the declared purpose of the Athletic Board, acting as trustee for the subscribers to and donors of the Stadium Fund, to be the completion of the raising of the necessary funds for the proposed Stadium, the construction thereof through the Building Committee named in said report, (subject always to the approval of this Board of Trustees), and the donation of same, when completed, to the University free of any and all claims whatsoever, does hereby approve and ratify the selection and appointment of the Stadium Building Committee named in said report with the powers therein indicated.

Resolved further, That the site of the Stadium shall be located on the tract of land west of the present agricultural barns, as shown on the site plans submitted by the Athletic Board.

* * * * *

Thereupon the Board adjourned.

Attest:

CARL E. STEEB,
Secretary

JOHN F. CUNNINGHAM,
Chairman

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

Columbus, Ohio, December 14, 1920.

The Board of Trustees met pursuant to the call of the Chairman.

Present: John F. Cunningham, Chairman; John Kaiser, O. E. Bradfute, Judge B. F. McCann, T. C. Mendenhall.

Upon the recommendation of the President, the following resignations were accepted and the balances cancelled in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Cancel-lation
<i>College of Agriculture</i>				
Mrs. Wilkie L. Hines	Instructor (part time) Home Eco.	Oct. 31, 1920	\$1,250.00	\$1,100.00
Robert F. Griggs	Asst. Prof., Botany	Feb. 1, 1921	2,000.00	1,000.00
<i>Agricultural Extension</i>				
Charles J. Jones	Co. Agr. Agent	Nov. 30, 1920		
*	*	*	*	*

Upon the recommendation of the President, the following appointments were made and the necessary amounts appropriated to meet the salaries in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Appropriation
<i>College of Agriculture</i>				
George J. Schmidt	Laborer, Animal Husbandry	Oct. 1, 1920	\$ 240.00	\$ 180.00
Georgiena E. Dunn	Instructor (part time) Home Eco.	Nov. 17, 1920	1,250.00	983.33
<i>Agricultural Extension</i>				
J. R. Allgyer	Co. Agr. Agent	Oct. 15, 1920	2,700.00	
	State-Offsetting Funds (A-1 County Agents)	\$133.33		
	Wyandot County Funds	75.00		
	Farm Bureau Funds....	16.67		
	Total	\$225.00		
	Automobile maintenance, Wyandot Co. Funds.....	\$600.00		
	The Farm Bureau funds above are to be paid direct to Mr. Allgyer by the Wyandot County Farm Bureau.			
H. A. Dooley	Co. Agr. Agent	Oct. 11, 1920	4,500.00	
	Supp. Ext. Funds.....	\$133.33		
	Cuyahoga County Funds	125.00		
	Farm Bureau Funds....	116.67		
	Total	\$375.00		
	Automobile maintenance, Farm Bureau Funds.....	\$600.00		
	The Farm Bureau funds listed are to be paid direct to Mr. Dooley by the Cuyahoga Farm Bureau.			

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R. C. Smith	County Club Leader Nov. 1, 1920	\$2,400.00	
	Wood County Funds..... \$116.66		
	Farm Bureau Funds..... 83.34		
	Total \$200.00		
	Automobile maintenance Wood County Funds \$600.00		
	The Farm Bureau funds listed above are to be paid direct to Mr. Smith by the Wood County Farm Bureau.		
Lucy Folsom	Student Asst. (half time) publica- tions Dept. Nov. 1, 1920	40.00 mo.	
	Not-Offsetting Funds (A-1 7 Stenographers) In Project No. 9 in Extension budget.		
Robert R. Barker	County Agr. Agent Dec. 1, 1920	2,500.00	
	State-Offsetting Funds (A-1 County Agent) \$166.66		
	Pike County Funds..... 41.66		
	Total \$208.32		
	Automobile maintenance, Smith-Lever Funds \$600.00		
<i>College of Engineering</i>			
C. D. Badgeley	Asst. (part time) Dec. 1, 1920	\$ 50.00 mo.	\$ 350.00
	Architecture		
Francis I. Rataiczak	Student Assistant Dec. 1, 1920	30.00 mo.	60.00
	Eng. Drawing	(2 mos. only)	
Karl Willson Stinson	Instructor Feb. 1, 1921	\$2,100.00	\$1,050.00
	Mechanical Eng.		
Joseph R. Burkey	Substitute Professor, Dec. 1, 1920	3,350.00	2,345.00
	Structural Eng. (During leave of absence of Prof. C. T. Norris.)		
<i>Library</i>			
Mildred McElroy	Cataloguer Jan. 1, 1921	\$1,400.00	\$ 700.00
Mary T. Beggs	Library Assistant Dec. 1, 1920	80.00 mo.	560.00
*	*	*	*

Upon the recommendation of the President, the following increases in salary were made:

Name	Title	Date Effective	Annual Rate	Appropriation
<i>College of Engineering</i>				
J. R. Shank	Asst. Prof., Civil Eng. (Increase allowed during absence of Prof. C. T. Morris. Salary to be restored at end of leave of absence unless otherwise ordered by the Trustees.)	Dec. 1, 1920	\$3,000.00	\$ 245.00
R. C. Sloane	Asst. Prof., Civil Eng. (Increase allowed during absence of Prof. C. T. Morris. Salary as at present to be restored at the end of leave of absence unless otherwise ordered by the Trustees.)	Dec. 1, 1920	\$3,000.00	\$ 70.00
*	*	*	*	*

Upon the recommendation of the President, M. A. Bachtell was transferred from the position of Specialist in Soils in Extension Service to that of County Agricultural Agent in Wayne County effective October 1, at a salary of \$3,500.00 per annum with an additional allowance of \$600.00 for the maintenance of an automobile; salary to be paid as follows:

Smith-Lever Fund.....	\$133.33
Wayne County Fund.....	158.33
Total	291.66
Wayne Co. Fund, Auto allowance	50.00
*	*

Upon the recommendation of the President, David Herman, Department of Animal Husbandry, is to serve part time instead of full time and his salary was changed to \$50.00 per month, effective October 1, 1920.

* * * * *

Upon the recommendation of the President, the action of the Board of Trustees taken April 24, 1915, in which it was provided that the fees of professional nurses serving the Columbus Association for the Prevention and Cure of Tuberculosis be remitted in recognition of a public service rendered and supported by philanthropy, is now so interpreted as to include the nurses from the Columbus District Nursing Association.

* * * * *

The President reported the following recommendations from the University Faculty:

At meetings of the University Faculty held on October 7 and November 11, the following named persons were recommended to the Board of Trustees for the degrees indicated as of the Class of 1920:

BACHELOR OF SCIENCE

Ward McGovern Athey

BACHELOR OF SCIENCE IN AGRICULTURE

James Thomas Walker

BACHELOR OF ARTS

Olen Myrl Akey

Elmer Charles Raabe

John Edward Rauschkolb

Julian Elizabeth Whitehill

BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION

Henry Fred Vanderlip

At a meeting of the University Faculty held on December 10, the following named person was recommended to the Board of Trustees for the degree indicated as of the Class of 1918:

DOCTOR OF DENTAL SURGERY

Hugh Herrick Tremper

* * * * *

Upon the recommendation of the President, a duplicate diploma was authorized for James G. Wise, satisfactory evidence having been presented to show that the original diploma was lost.

* * * * *

Upon the recommendation of the President, leave of absence was granted to Professor C. T. Morris without salary, effective December 1, 1920; this leave of absence to extend until such time as Professor Morris has completed his work as engineer for the railroad bridge and for the Ohio Stadium; \$3,500 was cancelled.

* * * * *

Upon the recommendation of the President, Professor H. D. Smith was relieved from full time work for such time as he may be needed as Architect for the Ohio Stadium. During this period, effective December 1, 1920, his salary shall be at the rate of \$2000 per year, on a 12 months' basis; \$991.67 was cancelled.

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The President presented the following communications from the Stadium Building Committee:

December 13, 1920.

President W. O. Thompson,
Ohio State University.

Dear Sir—At a meeting of the Stadium Building Committee held November 17, 1920, Mr. Clyde T. Morris was regularly elected Engineer in charge of the design and construction of the Stadium, at a compensation of \$600 per month, all necessary expenses including such assistance as may be necessary to be borne by the Ohio Stadium Building Committee. The approval of the Board of Trustees is requested on the above appointment.

Very truly yours,

SAMUEL N. SUMMER,
Secretary.

The above action of the Stadium Building Committee was approved.

December 13, 1920.

President W. O. Thompson,
Ohio State University.

Dear Sir—At a meeting of the Stadium Building Committee held November 30, 1920, Mr. Howard Dwight Smith was appointed Architect for the planning of the Stadium, at a compensation of \$4000 per annum, all necessary expenses including such assistance as may be necessary to be borne by the Ohio Stadium Building Committee. The approval of the Board of Trustees is requested on the above appointment.

Very truly,

SAMUEL N. SUMMER,
Secretary.

The above action of the Stadium Building Committee was approved.

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The request from the Department of Journalism that the name of the Rotary Department be changed from Journalism-Printing to Ohio State University Press was approved, this change to become effective at once.

* * * * *

Subject to the approval of the State Emergency Board, Professor H. E. Nold was authorized to attend the annual convention of the American Institution of Mining and Metallurgical Engineers to be held in New York City in February, 1921; the University to pay the railroad and Pullman fare only.

* * * * *

The following allotments were made from the appropriation for the Engineering Experiment Station:

For Project No. 2—Analyzing and Testing the Coals of Ohio, D. J. Demorest, \$7800. This makes the total appropriation for this project \$10,800. Professor Demorest is hoping to get the assistance of several coal operators to the amount of about \$3000, in which case the Station treasury would be reimbursed by the amount donated.

For Project No. 1—Hydrology of the Upper Scioto, C. E. Sherman, additional \$1000, making total appropriation \$3000.

For Project No. 18—Publishing bulletins on "Automobile Head-Lighting," F. C. Caldwell, \$400.

For Project No. 19—"Power Distribution System for Ohio," F. C. Caldwell, \$100.

For Project No. 20—"Tests for Streams on High Tension Lines," F. C. Caldwell, \$50.

For Project No. 21—Publishing bulletin on "The Flash and Burning Points of Gasoline-Kerosene Mixture," J. R. Withrow, \$100.

For Project No. 22—Publishing bulletin on "Determination of Telephone Rates," C. A. Wright, \$150.

Because of the completion of Projects Nos. 12, 13, and 14, namely: Properties of Natural Gases, Auto Head Lamps and Lenses for Testing Purposes, Skew Arch Bridge Investigation in Columbus, the unexpended balance for these projects was, by Council action, returned to the Station treasury.

By Council action, the appropriation for Project No. 4, "Study of Kerosene Burner for Motor Cars," W. T. Magruder, was reduced from \$800 to \$600.

The sum total of all moneys so far appropriated for all projects after allowing for refunds to treasury is, for the two years, \$19,875.

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Upon the recommendation of the President, it was ordered that graduates from the College of Pharmacy of the Ohio Medical University be included among those to receive certificates as Alumni of Ohio State University, the same as are now granted to graduates of the colleges of Medicine and Dentistry.

* * * * *

The Secretary reported that the Emergency Board at its meeting held December 6, made the following appropriation for the use of the University:

G-31—1—600 H. P. Boiler and Stoker... \$38,000.00
C- 3—Fuel 20,573.33

The Secretary reported further that the Board of Control granted permission to the University to make immediate purchase of the 600 H. P. Boiler and Stoker without the usual thirty days' advertising, with the understanding, however, that before contracts are awarded, the University shall submit to the Auditor of State for his approval all bids received.

Upon motion, the President and Secretary were authorized to sign the contracts for the Boiler and Stoker.

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The President presented the following summary of budget requests for the next biennium compared with actual appropriations for the current biennium:

	Appropriations 1919-1921	Requests 1921-1923
<i>Personal Service</i>		
Salaries	\$2,224,755	\$3,129,618
Labor	108,000	130,000
Summer Session	52,610	
Fourth Quarter		150,000
Unclassified	30,000	42,000
Total Personal Service.....	\$2,415,365	\$3,451,618

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	Appropriations 1919-1921	Requests 1921-1922
<i>Maintenance</i>		
Supplies	\$ 279,700	\$ 332,000
Materials	39,000	72,000
Equipment	106,100	208,600
Library Books	39,000	53,000
Engineering Experiment Station	20,000	30,000
Bureau of Mines		30,000
Ohio Biological Survey		10,000
General Expense	165,820	315,432
Total Maintenance	\$ 649,620	\$1,051,032
<i>Capital Account</i>		
Lands		\$ 50,000
Buildings		
Barns	\$ 35,000	
Power House		384,000
College of Education		500,000
College of Commerce and Journalism		480,000
General Hospital		850,000
Agricultural Engineering Building		369,600
Automotive Laboratory		80,000
Wireless Laboratory		40,000
Horse Barn		47,000
Dairy Cattle Building		85,000
Beef Cattle Building		85,000
Chemistry Building	30,000	275,000
Recitation and Administration Bldg.		750,000
Total Buildings	\$ 65,000	\$3,945,600
Remodeling Buildings		\$ 300,000
Boilers, Stokers, etc.		82,760
Dredge, Locomotive, etc., River Improvements.		36,300
New Roads		26,400
Power Plant Equipment		28,300
Total Miscellaneous Capital	\$ 28,861.75	\$ 473,760
Grand Totals—Personal Service	\$2,415,365	\$3,451,618
Maintenance	649,620	1,051,032
Land		50,000
Buildings	65,000	3,945,600
Miscellaneous Capital	28,861.75	473,760
Total for Biennium	\$3,158,846.75	\$8,972,010
* * * * *		

At this time, Mrs. W. H. Siebert, Mrs. King Thompson, and a committee of the Alumnae appeared before the Board to make a statement concerning the location of the Woman's Gymnasium and also to request permission to appear before the legislature for the purpose of securing additional appropriations for the Woman's Building.

Upon motion of Dr. Mendenhall, the Trustees reconsidered their action taken at the last meeting as to the location of the Woman's Building, and the whole matter was laid on the table for action at the next meeting.

The Architect was directed to present plans or sketches showing the various sites proposed.

Dr. Mendenhall reported the receipt of a letter from Mrs. Josiah Smith in which she expressed her appreciation of the kindness of the Trustees in voting to purchase the portrait of her husband, and the great satisfaction of herself and children in the thought that it was

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to hang with those of his colleagues with whom he served so long in the earlier years of the University.

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Thereupon the Board adjourned to meet January 10, at the University.

Attest:

CARL E. STEEB,
Secretary

JOHN F. CUNNINGHAM,
Chairman

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

Columbus, Ohio, January 11, 1921.

The Board of Trustees met pursuant to the call of the Chairman.

Present: John F. Cunningham, Chairman; John Kaiser, Guy W. Mallon, B. F. McCann, T. C. Mendenhall.

* * * * *

Upon the recommendation of the President, the following resignations were accepted and the balances cancelled in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Cancel-lation
<i>College of Agriculture</i>				
Dexter N. Lutz	Instructor, Farm Crops	Dec. 31, 1920	\$1,800.00	\$ 900.00
A. H. McKenzie	Laborer, Farm Operations	Sept. 18, 1920	1,080.00	844.62
<i>College of Arts</i>				
Marion L. Racer	Assistant, Romance Languages	Oct. 31, 1920	600.00	480.00
<i>College of Commerce and Journalism</i>				
Ralph Peters	Reader, Economics and Sociology	Sept. 1, 1920	150.00	150.00
<i>College of Education</i>				
Elmer A. Culler	Instructor, Psychology	Sept. 1, 1920	1,500.00	1,500.00
<i>College of Engineering</i>				
Russell K. Annis	Assistant, Mechan- ical Engineering	Sept. 1, 1920	1,200.00	1,200.00
<i>College of Homeopathic Medicine</i>				
Georgia Johnston	Seamstress, Homeo- pathic Hospital	Nov. 1, 1920		Rotary
Ethel M. Hardy	Supervisor, Operat- ing Room	Oct. 1, 1920	840.00	630.00
<i>College of Medicine</i>				
Theodora A. Bloch	Research Asst., Physiology	Sept. 1, 1920	800.00	666.68
W. H. Hodges	Assistant, Ophthalmology	Sept. 1, 1920	400.00	400.00
<i>Graduate School</i>				
John L. Hirsch	Scholar	Sept. 1, 1920	\$ 300.00 A-3	\$ 300.00
<i>Military Science and Tactics</i>				
C. H. Wright	Asst. Professor	Sept. 1, 1920	250.00	250.00
E. P. Parker	Asst. Professor	Oct. 10, 1920	250.00	215.00
<i>Library</i>				
Charlotte J. Thomas	Library Asst.	July 1, 1920	1,500.00	1,500.00
Jean Evans	Library Asst.	July 1, 1920	720.00	720.00
Virginia Harrison	Library Asst.	July 1, 1920	960.00	960.00

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Name	Title	Date Effective	Annual Rate	Cancellation
<i>Journalism-Printing</i>				
William Christ	Compositor	July 1, 1920		Rotary
<i>Business Manager's Office</i>				
Dorothy Cresap	Typist	Dec. 31, 1920	960.00	496.46
<i>Operation and Maintenance</i>				
P. E. McCoy	Fireman	Aug. 31, 1920		1,125.00
E. R. Muse	Janitor	Nov. 1, 1920		760.00
Thurston M. Sharp	Janitor	Oct. 11, 1920		822.12
C. W. O'Harra	Laborer	Dec. 1, 1920		630.00
<i>Stores and Receiving</i>				
P. H. Vong	Pharmacist, Lab. Supply Store	Jan. 1, 1921		Rotary
*	*	*	*	*

Upon the recommendation of the President, the following appointments were made, and the necessary amounts appropriated to meet the salaries in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Appropriation
<i>Agricultural Extension</i>				
Robert M. Salter	Asst. Professor, Agr. Chemistry, Smith-Lever funds	Feb. 1, 1921	\$3,600.00	
	State-Offsetting (A-1 4 10250)		\$145.84 154.16	
	Total		\$300.00	
<i>College of Agriculture</i>				
Mrs. Mary S. Kostir	Temporary Instructor, Zoology and Entomology	Feb. 1, 1921	\$ 900.00 semester	\$ 900.00
William Kloepper	Asst. Shepherd, Animal Husbandry	Nov. 11, 1920	\$ 75.00 mo.	Budget
Harold Lamont Borst	Instructor, Farm Crops	Jan. 1, 1921	1,800.00	900.00
<i>Winter Course</i>				
John Lengacher	Instructor, Dairying	Jan. and Feb.	\$ 175.00 mo.	Budget
Archie J. Bishop	Instructor, Animal Husbandry	Jan. and Feb.	200.00 mo.	Budget
George H. Young	Assistant, Poultry Husbandry	Jan. and Feb.	75.00 mo.	Budget
(These amounts to be paid from the special fund for Winter Course lectures Under A-3)				
<i>College of Commerce and Journalism</i>				
G. T. Beechman	Reader, Economics and Sociology	Sept. 1, 1920	150.00	150.00
<i>College of Engineering</i>				
Raymond W. Hogan	Student Assistant, Industrial Arts	Feb. 1, 1921	35.00 mo.	175.00
L. L. LeVeque	Instructor, Mathematics	Feb. 1, 1921	900.00 semester	900.00
<i>College of Homeopathic Medicine</i>				
Mrs. N. DeLashmutt	Pharmacy Nurse, Homeo. Hospital	Nov. 1, 1920	70.00 mo.	490.00
Nora L. Massie	Seamstress, Homeo. Hospital	Dec. 1, 1920	40.00 mo.	Rotary
Vera McMillan	Student Nurse, Homeo. Hospital	Oct. 1, 1920	75.00	18.75
Pearl Houser	Student Nurse, Homeo. Hospital	Oct. 1, 1920	75.00	18.75
Mildred Hutchings	Student Nurse, Homeo. Hospital	Oct. 1, 1920	75.00	18.75
Mae Tisdale	Student Nurse, Homeo. Hospital	Oct. 1, 1920	75.00	18.75

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Name	Title	Date Effective	Annual Rate	Appropriation
<i>College of Medicine</i>				
Fred Speer	Instructor, Bacteriology	Feb. 1, 1921	2,000.00	1,000.00
<i>Graduate School</i>				
Elusina Lazenby	Scholar	Feb. 1, 1921	300.00	150.00 A-3
<i>Military Science and Tactics</i>				
Wylie T. Conway	Asst. Professor	Sept. 25, 1920	25.00 mo.	230.00
Edward C. Hanford	Asst. Professor	Oct. 11, 1920	25.00 mo.	216.67
<i>Journalism-Printing</i>				
William R. Stephens	Linotype Operator	Oct. 11, 1920	173.33 mo.	Rotary
<i>Stores and Receiving</i>				
H. L. Allison	Laborer	Oct. 21, 1920	90.00 mo.	Rotary
R. S. Haines	Second Assistant, Lab. Supply Store	Jan. 5, 1921	125.00 mo.	Rotary
<i>Dean of Women</i>				
Louella F. St. Clair	Secretary to Dean of Women	Oct. 12, 1920	\$ 90.00 for 3 mos.	\$ 778.85
<i>Registrar's Office</i>				
Alma Whitacre	Asst. to Registrar	Jan. 1, 1921	80.00 mo.	480.00
Esther Roberts	Asst. to Registrar	Dec. 1, 1920	80.00 mo.	560.00
<i>Stenographic and Clerical</i>				
Arline Everett	Stenographer, Psychology	Oct. 11, 1920	80.00 mo.	695.38
LeEvelyn Gillam	Stenographer, Col- lege of Medicine	Nov. 1, 1920	80.00 mo	80.00
<i>Operation and Maintenance</i>				
Frank Asher	Fireman	Nov. 1, 1920	112.50 mo. Cancel \$225.00 in App.	720.00
W. F. Green	Laborer	Nov. 1, 1920	90.00 mo.	
Wm. M. Smith	Janitor	Aug. 18, 1920	95.00 mo. Cancel \$145.68 in App.	
John M. Wallace	Janitor	Oct. 13, 1920	95.00 mo. Cancel \$818.46 in App.	
Robert C. Coble	Janitor	Nov. 9, 1920	95.00 mo.	734.42
H. C. Lawrence	Janitor	Nov. 1, 1920	95.00 mo.	760.00
Edna Culbertson	Laundress	Nov. 1, 1920	62.50 mo.	500.00
J. R. Early	Fireman	Dec. 1, 1920	112.50 mo. Cancel \$337.50 in App.	
William H. Beck	Plumber	Dec. 1, 1920	140.00 mo. Cancel \$700.00 in App.	
James R. Roberts	Fireman	Dec. 1, 1920	112.50 mo.	787.50
Thomas D. Banks	Supt. Power Plant	Dec. 1, 1920	300.00 mo.	2,100.00
A. Chesbro	Laborer	Jan. 1, 1921	90.00 mo.	540.00

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Upon the recommendation of the President, the following increases in salary were made:

<i>College of Agriculture</i>				
Walter C. Kraatz	Grad. Asst., Zoology and Entomology Promoted to position of Assistant	Feb. 1, 1921	\$ 700.00	\$ 200.00
Adolph Waller	Instructor, Botany Title changed to Asst. Professor	Feb. 1, 1921	2,900.00	200.00
<i>College of Engineering</i>				
Paul Bucher	Instructor, Mechanical Engineering	Feb. 1, 1921	2,400.00	250.00
<i>Library</i>				
Miriam Beckes	Library Assistant	Jan. 1, 1921	80.00 mo	30.00

1-11-'21

Name	Title	Date Effective	Annual Rate	Appropriation
<i>Stenographic and Clerical</i>				
Helen Pugh	Stenographer	Jan. 1, 1921	85.00 mo.	510.00
	Transferred from Entrance Board to College of Eng.		Cancel E. B.	510.00
			App. Sten. and Clerk	

Operation and Maintenance

George F. Hoesch	Clerk, Mailing Room	Sept. 1, 1920	\$ 100.00	
	Transferred from position of Janitor		Cancel \$950	Janitors
	Cancel Mimeograph Clerk, Business Manager's Office		App. \$1,000	Bus. Man.
			Cancel \$1,200.00	

* * * * *

Upon the recommendation of the President, W. J. Kostir, Instructor, Zoology and Entomology, was granted a leave of absence for the second semester without salary; \$1,100.00 was cancelled.

* * * * *

Upon the recommendation of the President, the title of True G. Watson, Assistant to Dean, College of Agriculture, was changed to that of Assistant Professor, effective January 1.

* * * * *

Upon the recommendation of the President, the sum of \$100.00 was appropriated to cover the salary of Elmer Assman, Student Assistant, Physiology. (Through error, \$500.00 was appropriated for this salary instead of \$600.00.)

* * * * *

Upon motion of Dr. Mendenhall, the matter of locating the site for the proposed Woman's Building was taken from the table.

The University Architect presented a report from the Cabinet in which the Cabinet recommended that the proposed Woman's Building be located on the original site, on the east side of Neil Avenue between Oxley Hall and the Lake.

On motion of Dr. Mendenhall, the report of the Cabinet was adopted and the building was located as so recommended.

Dr. Mendenhall moved that the question as to the location of the Woman's Building be reconsidered at this time. This motion was lost.

* * * * *

Upon motion of Mr. Kaiser, the action of the Board of Trustees taken December 14, 1918, locating the Farm Buildings across the river was reconsidered.

After examination of the revised location plan as presented by the Architect and Dean Vivian, the revised plan was approved and the buildings were ordered located as shown on the revised plan.

* * * * *

President Thompson, at this time, presented to the Trustees, the annual report of the President for the year ending June 30, 1920, for transmission by the Chairman of the Board to the Governor of Ohio as required by law.

* * * * *

Dr. T. C. Mendenhall was appointed representative of the Ohio State University to attend the inauguration of Wallace Walter Atwood as President of Clark University, on Tuesday, February 1, 1921, at Worcester, Massachusetts.

1-11-'21

The request of Professor S. C. Derby as contained in the minutes of September 10, 1920, to amend the terms of the Derby Scholarship Fund was approved.

* * * * *

Upon the recommendation of the President, the Trustees agreed to meet the expenses of a miner working under the direction of Mr. Stout, to secure material for the Geological Museum from the coal mine in Columbiana County. This material will consist largely of fishes of the coal-forming period.

* * * * *

The title of Mr. Balduf was made to read, Assistant Professor of German.

* * * * *

The Board of Trustees, having reconsidered the proposal for adjustment of the work of the University on the basis of four quarters instead of two semesters, has decided to adhere to its original action except that, for the purpose of affording more time for the rearrangement of courses, the beginning of said adjustment shall be on September 1, 1921, instead of July 1, 1921.

* * * * *

Thereupon the Board adjourned to meet Wednesday, February 2, at 2 p. m.

Attest:

CARL E. STEEB,
Secretary

JOHN F. CUNNINGHAM,
Chairman

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

Columbus, Ohio, February 2, 1921.

The Board of Trustees met at the University pursuant to the call of the Chairman.

Present: John F. Cunningham, Chairman; John Kaiser, O. E. Bradfute, T. C. Mendenhall.

* * * * *

Upon the recommendation of the President, the following resignations were accepted and the balances cancelled in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Cancellation
<i>College of Arts</i>				
Ethel M. Esper	Assistant, Greek	Feb. 1, 1921	\$ 100.00	\$ 50.00
<i>College of Engineering</i>				
Uel S. Jamison	Graduate Asst., Chemistry	Feb. 1, 1921	500.00	250.00
C. Glen Tener	Graduate Asst., Chemistry	Feb. 1, 1921	500.00	250.00
<i>Operation and Maintenance</i>				
E. P. Ames	Janitor	Jan. 29, 1921	1,080.00	450.00
* * *				

Upon the recommendation of the President, the following appointments were made, and the necessary amounts appropriated to meet the salaries in accordance with the general rule:

Name	Title	Annual Rate	Annual Rate	Appropriation
<i>College of Agriculture</i>				
R. R. Jeffries	Assistant, Horticulture	Dec. 13, 1920	\$ 200.00 mo.	\$ 726.66
<i>Agricultural Extension</i>				
Paul Gerlaugh	Asst. Professor, Animal Husbandry	March 1, 1921	3,400.00	
	State-offsetting funds (A-1 5 Asst. Profs.)		\$250.00 mo.	
	Smith-Lever funds		33.33	
		(Project No. 3 E)	\$283.33	
Helen Heald	Clerk	Jan. 1, 1921	80.00 mo.	
	Not-offsetting funds (A-1 7 Stenographers) in Project No. 9			
<i>College of Arts</i>				
Leonard Bloomfield	Professor, German and Linguistics	Feb. 1, 1921	4,000.00	2,000.00
Russell V. Giffin	Student Asst., Greek	Feb. 1, 1921	10.00 mo.	50.00
<i>College of Education</i>				
Alphonso J. Sarre	Instructor, Education	Feb. 1, 1921	2,700.00	1,125.00
<i>College of Engineering</i>				
Fay Austin Dun	Instructor, Mechanical Engineering	Feb. 1, 1921 to July 1, 1921	175.00 mo.	875.00
Roland Henry Wasson	Instructor, Mechanical Engineering	Feb. 1, 1921 to July 1, 1921	190.00 mo.	950.00
R. F. Sweigert	Assistant, Mechanical Engineering	Feb. 1, 1921 to July 1, 1921	150.00 mo.	750.00
<i>College of Homeopathic Medicine</i>				
John Graham	Janitor, Maternity Dept.	Jan. 6, 1921	1,080.00	525.48
Marian Fledderjohann	Maternity Nurse, Homeopathic Hospital	Jan. 7, 1921	780.00	377.42
<i>Library</i>				
Elma H. Ebright	Library Asst. (Temporary)	Feb. 1, 1921	80.00 mo.	400.00
<i>Dean of Women</i>				
Margaret Sweeney	Stewardess, South Hall	Jan. 26, 1921	70.00 mo.	Rotary
Louella F. St. Clair	Clerk	Jan. 12, 1921	90.00 mo.	
*	*	*	*	*

The President reported the following recommendations from the University Faculty:

At a meeting of the University Faculty held on January 13, the following named persons were recommended to the Board of Trustees for the degrees indicated as of the Class of 1920:

BACHELOR OF ARTS

Charlotte Nina Howell
Lavilla Phares, B.Sc. in Edu.
Robert Larue Thomas

BACHELOR OF SCIENCE

Wilbur Lee Ashton
Carey Basil Parker

* * * * *

Upon the recommendation of the President, Louise Havens, Library Assistant, was granted a leave of absence effective February 1, 1921; \$400.00 was cancelled.

Upon the recommendation of the President, the salary of Mildred Fisher, Student Assistant, Geology, was increased from \$50.00 to \$500.00 per annum and her title was changed to that of Assistant, effective February 1, 1921; \$225.00 was appropriated.

The President reported the death of Gertrude Williams, Graduate Fellow, on December 23, 1920; \$300.00 was cancelled.

The President presented a resolution adopted by the Ohio Poultry Association requesting the Trustees to endorse and provide for a State Egg Laying Contest. The resolution was accompanied by a detailed plan and budget. The Board expressed its approval of the contest, providing funds can be secured to conduct the same.

Upon the recommendation of the President, an allowance of \$25.00 per month was agreed to be paid to the Dean of Women for upkeep of automobile used in the Housing Inspection Service.

Mr. Clyde T. Morris, the engineer for the new bridge, presented preliminary plans and estimates which were approved.

Dr. Mendenhall presented the following minute which was adopted:

Professor Robert Griggs, having severed his connection with the University by resignation taking effect February 1, 1921, the Trustees desire to put on record their high appreciation of the value of his services as a teacher and the importance of his contributions to science, especially those growing out of his explorations and study of volcanic action in Alaska.

This work, on the completion of which he is now to be engaged, has not only brough distinction to him but it has reflected credit upon the University, in one of whose journals the scientific results of his various expeditions are to appear.

It is ordered by a unanimous vote of the Trustees that this minute shall be made a part of the records of this meeting and a copy of the same sent to Professor Griggs.

The President presented the following resolution adopted by the University Faculty in connection with the Four-quarter Plan:

"That the Board of Trustees be requested to appoint a committee of that body to collaborate with a committee of this Faculty to bring back to the Faculty a more detailed statement as to what is involved in changing from the Semester to the Four-quarter Plan; that the Faculty doubts the feasibility of changing to the Four-quarter plan in September, 1921."

Upon motion, a committee consisting of Dr. Mendenhall and Mr. Cunningham was appointed to meet with a similar committee from the Faculty as requested in the above resolution.

2-2-'21

The President presented a report concerning the establishment of a bindery in connection with the University. On motion, the plan of ultimately establishing such a bindery was approved.

* * * * *

Mr. McCracken presented a report from Mr. Seabright of the Ohio Board of Administration requesting the endorsement of the Board of Trustees of the request to be made of the Finance Committee by the Board of Administration for sufficient funds to open and operate a coal mine on property now owned by the State, the coal to be used by State institutions and universities.

On motion, the Secretary was directed on behalf of the Board of Trustees to approve such request.

* * * * *

The President presented the plans of the proposed dormitory for women to be erected off the campus by private parties and stated that the promoters of the project were asking for the endorsement of the plan by the Board of Trustees.

Action was deferred until the next meeting.

* * * * *

Thereupon the Board adjourned to meet Friday, February 11, 1921, 11 a. m., at the University.

Attest:

CARL E. STEEB,
Secretary

JOHN F. CUNNINGHAM,
Chairman

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

Columbus, Ohio, February 11, 1921.

The Board of Trustees met at the University pursuant to the call of the Chairman.

Present: John F. Cunningham, Chairman; John Kaiser, Judge B. F. McCann, T. C. Mendenhall.

* * * * *

Upon the recommendation of the President, the following resignations were accepted and the balances cancelled in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Cancel-lation
<i>College of Arts</i>				
Wm. F. Smith	Instructor, Ro- mance Languages	Feb. 5, 1921	\$1,900.00	\$ 950.00
<i>College of Commerce and Journalism</i>				
E. T. Layport	Reader	Feb. 1, 1921	150.00	75.00
<i>College of Medicine</i>				
Frank W. Watson	Instructor, Bacteriology	Feb. 1, 1921	1,100.00	550.00
<i>Graduate School</i>				
C. H. Fee	Scholar	Feb. 1, 1921	300.00	150.00 A-3
* * * * *				

2-11-'21

Upon the recommendation of the President, the following appointments were made and the necessary amounts appropriated to meet the salaries in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Appropriation
<i>College of Agriculture</i>				
Katherine Bazole	Instructor, (part time) Ho. Eco.	Feb. 1, 1921	\$ 125.00 mo.	\$ 625.00
<i>College of Arts</i>				
D. P. Rotunda	Instructor, Romance Languages	Feb. 1, 1921	1,050.00 for 5 mos.	\$1,050.00
<i>College of Commerce and Journalism</i>				
Harold G. Billingsley	Assistant, Eco. and Soc.	Feb. 1, 1921	\$ 60.00 mo. for 5 mos.	\$300.00
Harold K. Casterton	Assistant, Eco. and Soc.	Feb. 1, 1921	60.00 mo. for 5 mos.	300.00
Marguerite Walters	Reader, Eco. and Soc.	Feb. 1, 1921	15.00 mo. for 5 mos.	75.00
A. W. Jones	Reader, Eco. and Soc.	Feb. 15, 1921	15.00 mo. for 5 mos.	75.00
<i>College of Engineering</i>				
Harold M. Jacklin	Instructor, Mech. Engr.	Feb. 1, 1921	200.00 mo.	1,000.00
Jennie Tilt	Graduate Asst., Chemistry	Feb. 1, 1921	50.00 mo.	250.00
Philip G. Horton	Graduate Asst., Chemistry	Feb. 1, 1921	50.00 mo.	250.00
<i>College of Medicine</i>				
Robert A. Moore	Student Asst. Bacteriology	Feb. 1, 1921	60.00 mo.	300.00
Harold E. Lowery	Lab. Asst., Bacteriology	Feb. 1, 1921	50.00 mo.	250.00
Lyle Leonard	Student Asst., Anatomy	Feb. 1, 1921	150.00 2d semester	150.00
Howard J. Smith	Student Asst., Anatomy	Sept. 1, 1920	150.00 yr.	150.00
W. V. Walton, Jr.	Student Asst., Anatomy	Sept. 1, 1920	150.00 yr.	150.00
<i>Physical Education</i>				
Wilbur C. Fish	Student Asst.	Feb. 1, 1921	160.00 for 4 mos.	160.00
Ada V. Wright	Woman Physician	Feb. 1, 1921	150.00 mo. for 4 mos.	600.00

* * * * *

Upon the recommendation of the President, the appointment of Stella B. Huntington, Reader, Economics and Sociology, is to be continued through the second semester at a salary of \$30.00 per month for five months. \$150.00 was appropriated.

* * * * *

Upon the recommendation of the President, the salary of Frederick E. Croxton, Assistant, Economics and Sociology, was increased from \$60.00 per month to \$100.00 per month for five months, effective February 1. \$200.00 was appropriated.

* * * * *

Upon the recommendation of the President, the salary of Forest I. Blanchard, Instructor, Economics and Sociology, was increased from \$140.00 to \$200.00 per month for five months, effective February 1. \$300.00 was appropriated.

* * * * *

2-11-'21

Upon the recommendation of the President, the following degree was granted:

At a meeting of the University Faculty held on Thursday, October 7, the following person was recommended to the Board of Trustees for the degree indicated, as of the Class of 1920:

BACHELOR OF ARTS
James Edward Scott

* * * * *

The President presented the following communication from the Secretary of the Faculty:

"February 11, 1921.

"To President Thompson
and the Board of Trustees:

"Gentlemen—At a meeting of the University Faculty held on Thursday, February 10, the following report was received from the Engineering College:

"'At a meeting of the Faculty of the College of Engineering held February 9, 1921, the following motion was passed and is hereby transmitted to the University Faculty for appropriate action.

"'The Faculty of the College of Engineering approves the general principle of the Four-quarter system of the division of the College year for all Colleges, and recommends that the curricula of each of the four quarters be arranged by the college faculty concerned to suit the specific needs of that college, subject to the rules of the University Faculty'."

On motion it was agreed that this report be received and placed on file, and a copy transmitted to the Board of Trustees:

Professor Caldwell, Chairman of the Committee appointed to collaborate with the Board of Trustees, presented the following report:

REPORT OF CONFERENCE COMMITTEE UPON FOUR-QUARTER PLAN

Your committee has held two informal meetings with Dr. T. C. Mendenhall, one of the Conference Committee of two, appointed by the Board of Trustees. The other member, Mr. Cunningham, has so far been unable to take part in the meetings. A formal session of the whole committee is scheduled for this Thursday evening. Your committee has therefore no official information from the Board. It appears, however, that the Board has been considerably disappointed that there has been so much delay and that so long an interval has elapsed since their first action on November 5th. The Board expects to take final action on Friday.

After conference with Dr. Mendenhall, the Faculty members of the joint committee on the Four-quarter Plan are of the opinion that such a plan would mean an academic year of 48 weeks divided into four terms, or quarters of twelve weeks each as nearly as possible; that the proposed plan does not necessarily imply concentration; that is, the increase in the number of hours per week of the subjects taught, but in general the tendency would be in that direction, with the elimination for the most part of one-hour and two-hour courses;

that it is our understanding that three quarters would constitute the regular teaching load of instructors of all grades, who by teaching extra or four quarters would be allowed to accumulate a corresponding amount of leave of absence on pay for use in improving themselves professionally; that it would not be feasible to begin this plan at the Ohio State University before the summer of 1922. It is understood, of course, that the details of such a plan would have to be worked out carefully in the light of the needs of this University and out of the experience of other institutions where the four-quarter plan is in operation.

The Committee has received the definite impression that the Board of Trustees desires that the Faculty take action at this meeting and we recommend that a vote of the Faculty be taken on the merits of the quarter system.

Respectfully submitted,

(Signed) F. C. CALDWELL,
W. H. SIEBERT,
ALFRED VIVIAN,
J. E. HAGERTY,
R. PINTNER,

February 10, 1921.

Professor Caldwell moved that this report be received and placed on file. The motion was seconded and carried.

Dean Hitchcock presented the following resolution:

"Resolved, That the University Faculty does hereby reaffirm its action of May 29, 1918, in favor of the adoption of the four-quarter plan, but that it suggests to the Board of Trustees the advisability of postponing its inauguration till the summer quarter of 1922."

It was moved and seconded that this resolution be adopted. The motion was carried by 53 ayes and 38 noes.

Respectfully submitted,

(Signed) E. D. COCKINS,
Secretary University Faculty."

* * * * *

Dr. Mendenhall, Chairman of the special committee of the Board of Trustees to confer with a like committee from the Faculty on the Four-quarter Plan, presented the following minute which was unanimously adopted:

Your Committee appointed to confer with a committee of the Faculty upon the question of the adjustment of the work of the University upon a "Four-quarter" basis, beg to report that after several conferences with said committee, the following resolution which was adopted by the Faculty by a vote of fifty-three to thirty-eight, was received.

"Resolved, That the University Faculty does hereby reaffirm its action of May 29, 1918, in favor of the adoption of the four-quarter plan, but that it suggests to the Board of Trustees the advisability of postponing its inauguration till the summer quarter of 1922."

2-11-'21

In view thereof, it is recommended that the inauguration of the "four-quarter" plan be set for July 1, 1922, and that the President and the Faculty are hereby requested to proceed at once to the preparation of a scheme for adjustment of the work of the University in accordance with this action.

* * * * *

The President presented a communication from the special committee to assist the Registrar in determining the non-resident fee rule requesting an interpretation of the word "enrollment" as used in the rule.

The Secretary was directed to inform the committee that the intention of the Board of Trustees was that the status of the person as a resident should be determined by the conditions of affairs twelve months prior to his original enrollment or matriculation and continuing to exist at the time of the registration.

* * * * *

Upon the recommendation of the President, the incidental fee for all students was increased to \$40.00 per year effective July 1, 1921.

Upon the recommendation of the President, the non-resident fee was increased to \$100.00 per year effective July 1, 1921.

* * * * *

The President was authorized to represent the University at the 100th Anniversary of the University of Virginia, May 31-June 3, 1921.

* * * * *

Charles F. Marvin of Washington, D. C., Class of '83, was appointed delegate to represent the University at the 100th Anniversary of George Washington University, February 19, 1921.

* * * * *

Upon the recommendation of the President, the following travel was authorized with the understanding that the University will pay the railroad and Pullman fare to and from the place of meeting. All other expenses incident to the trip are to be paid by the representative making the trip. This action is subject to the approval of the State Emergency Board.

Name	Conference	Place	Date
Dr. E. F. McCampbell	Am. Medical Assoc.	Chicago	March 7-10, 1921
Dr. C. A. Burrett	Am. Medical Assoc.	Chicago	March 7-10, 1921
Prof. C. F. Kelley	College Art Assoc. of America	Washington	March 24-26, 1921

* * * * *

Professor Clyde T. Morris presented the final plans and specifications, estimates and bill of materials for the new bridge over the Olentangy.

Upon motion, the same were approved and the Secretary was directed to present the above plans and specifications, and estimates to the State Building Commission for its approval and if approved by it, then the Secretary was directed to give notice as required by law of the time and place, when and where, sealed proposals will be received for the erection and completion of said bridge.

* * * * *

Thereupon the Board adjourned to meet Tuesday, March 8, 1921, 10 a. m. at the University.

Attest:

CARL E. STEEB,
Secretary

JOHN F. CUNNINGHAM,
Chairman

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

Columbus, Ohio, March 8, 1921.

The Board of Trustees met at the University pursuant to the call of the Chairman.

Present: John F. Cunningham, Chairman; John Kaiser, Guy W. Mallon, Judge B. F. McCann, O. E. Bradfute, T. C. Mendenhall.

* * * * *

Upon the recommendation of the President, the following resignations were accepted and the balances cancelled in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Cancellation
<i>College of Agriculture</i>				
Edna Elliott	Housekeeper, Home Economics	March 1, 1921	\$ 780.00	\$ 260.00
<i>Agricultural Extension</i>				
Ednah Pugh	Stenographer	Jan. 1, 1921	960.00	
Lucy Folsom	Student Assistant	Jan. 1, 1921	40.00 mo.	
<i>College of Homeopathic Medicine</i>				
Inez Terry	Surgery Nurse	Feb. 17, 1921	780.00	375.54
<i>Library</i>				
Mildred McElroy	Library Assistant	Feb. 1, 1921	1,400.00	584.34
*	*	*	*	*

Upon the recommendation of the President, the following appointments were made, and the necessary amounts appropriated to meet the salaries in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Appropriation
<i>College of Agriculture</i>				
Harmon A. Runnels	Student Assistant, Botany	Feb. 1, 1921	\$ 150.00 For 5 mos.	\$ 150.00
Mrs. Ivah S. Skaggs	Instructor, Home Economics (part time)	Feb. 16, 1921	1,200.00	450.00
Mrs. Constance Lloyd	Maid, Home Economics	March 1, 1921	720.00	240.00
R. R. Jeffries	Assistant, Horticulture	April 1, 1921	200.00 mo. for remainder of year	600.00
<i>Agricultural Extension</i>				
R. H. Halderson	County Agr. Agent, Supp. Ext. Fund.....	Jan. 17, 1921	3,600.00	
	Medina County Funds.....			75.00
	Farm Bureau Funds.....			91.67
	Total	\$300.00		
	Automobile maintenance, Medina County Funds.....		\$600.00	
Florence M. Osborn	Home Demon. Agent Smith-Lever Funds.....	Jan. 1, 1921	1,900.00	
	Mahoning County Funds..			54.16
	Total	\$158.32		
	Automobile maintenance, Mahoning County Funds.....		\$600.00	

3-8-'21

Name	Title	Date Effective	Annual Rate	Appropriation
Marie Sayles	State Leader, Home Demon. Agent (Asst. Prof.) U. S. Dept. Agr. Funds... \$1500.00 Smith-Lever Funds..... 2100.00	March 1, 1921	3,600.00	
	Total		\$3600.00	
<i>College of Arts</i>				
Fred Harrold	Instructor, English (one-half time) (Mr. Harrold is the holder of a graduate scholarship of \$300.00 which he hereby resigns; \$120.00 was cancelled.)	March 1, 1921	90.00 mo. for 4 mos.	360.00
<i>College of Commerce and Journalism</i>				
Floyd Van Keuren	Lecturer, Economics and Sociology	Feb. 1, 1921	70.00 mo. for 5 mos.	350.00
Milford J. Cofer	Library Attendant, Economics and Sociology	Feb. 1, 1921	34.00 mo. for 5 mos.	170.00
Leland A. Kegereis	Library Attendant, Economics and Sociology	Feb. 1, 1921	20.00 mo. for 5 mos.	100.00
Thomas E. Pemberton	Reader, Economics and Sociology	March 1, 1921	15.00 mo. for 5 mos.	75.00
Mrs. M. B. Grismer	Assistant, Economics and Sociology	Feb. 1, 1921	60.00 mo. for 5 mos.	300.00
<i>College of Education</i>				
C. E. Erffmeyer	Instructor, Education (Alphonso J. Sarre did not accept.)	Feb. 21, 1921	2,700.00	960.00 1,125.00
<i>College of Engineering</i>				
Francis I. Rataiczak	Student Asst., Engineering Drawing	Feb. 1, 1921	30.00 mo. for 5 mos.	150.00
Ralph Wendle Dunkle	Instructor, Engineering Drawing	Feb. 15, 1921	1,500.00	675.00
Thomas N. Finical	Student Asst., Engineering Drawing	Feb. 1, 1921	30.00 mo.	150.00
Jacob Bowers	Instructor, Mathematics	March 1, 1921	250.00 for 5 mos.	250.00
Mrs. Agnes Merritt	Instructor, Mathematics	March 1, 1921	250.00 for 5 mos.	250.00
<i>Library</i>				
Marion F. Ross	Library Asst., (one-half time)	Feb. 1, 1921	30.00 mo.	Canc. \$210 in appro.
Harry S. Bugbee	Library Asst., (one-half time)	Feb. 1, 1921	30.00 mo.	Canc. \$210 in appro.
Milton O. Lee	Library Asst., (one-half time)	Feb. 1, 1921	30.00 mo.	Canc. \$210 in appro.
Raymond G. Guthrie	Library Asst., (one-half time)	Feb. 1, 1921	30.00 mo.	Canc. \$210 in appro.
<i>Stores and Receiving</i>				
Glenn H. Huffman	Deliveryman	Jan. 31, 1921	100.00 mo. for 5 mos.	Rotary

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Upon the recommendation of the President, the following degrees were granted:

At meetings of the University Faculty held January 13 and February 10, the following named persons were recommended to the Board of Trustees for the degrees indicated as of the Class of 1920:

DOCTOR OF PHILOSOPHY
Cheh-Yao Chang, B.Sc.

BACHELOR OF SCIENCE IN EDUCATION

Clara E. Earnest
Eliza Evelyn Richards

MASTER OF ARTS

Hazel Jane Darby, B.A.

* * * * *

Upon the recommendation of the President, Mary R. Rinker, half-time Library Assistant, was put upon full time, effective February 1, at a salary of \$65.00 per month; \$175.00 was appropriated.

* * * * *

Upon the recommendation of the President, the salary of I. J. Sollenberger was increased from \$60.00 to \$90.00 per month for five months, effective February 1; \$150.00 was appropriated.

* * * * *

Upon the recommendation of the President, the salary of Christian Van Riper was increased from \$100.00 to \$130.00 per month for five months, effective February 1; \$150.00 was appropriated.

* * * * *

Upon the recommendation of the President, the salary of Golden Dagger was increased from \$60.00 to \$90.00 per month for five months, effective February 1; \$150.00 was appropriated.

* * * * *

Upon the recommendation of the President, Elizabeth Shelow, part-time service in Home Economics extension work, was put on full time, effective March 1, at a salary of \$250.00 per month.

* * * * *

Upon the recommendation of the President, L. O. Lantis was transferred from Agricultural Extension to the Department of Rural Economics, at a salary of \$225.00 per month, effective March 1.

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Upon motion, a stenographer was authorized for the College of Commerce and Journalism.

* * * * *

Upon motion, a stenographer was authorized for the Department of Rural Economics, for 4 months at a salary of \$80.00 per month.

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The President and Secretary were authorized to distribute the balance in the Morrill Fund with the understanding that this distribution is to be within the statutes for purposes other than salaries.

* * * * *

Upon the recommendation of the President, the Purchasing Agent was directed to purchase—

44-inch paper cutting machine
Job press with feeder
Miehle press No. 2/0

for the University Press, the same to be paid from the Rotary Fund.

* * * * *

Upon the recommendation of the President, a book balance of \$64,933.28, representing positions in the regular salary budget which were not filled as originally allotted in the annual budget, was cancelled.

* * * * *

3-8-'21

A duplicate medical certificate was authorized prepared for Dr. A. B. Davenport, the original having been lost in the mail and satisfactory evidence having been presented to the Board of Trustees that the original diploma had not been delivered.

* * * * *

Dr. Mendenhall presented the following resolution which was adopted:

Resolved, That a copy of the first volume of the History of the Ohio State University be presented to Miss Gertrude Kellicott with the compliments of the Board of Trustees in recognition of her valuable services in compiling the index of said volume.

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Upon the recommendation of the President, the fees for the coming Summer Session were increased from \$8.00 to \$15.00.

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The Secretary presented a request from the G. A. Boeckling Company of Cedar Point asking the Trustees to release the lease now existing between the Cedar Point Resort Company and the Board of Trustees of the Ohio State University, dated March 18, 1903.

The Board adopted the following resolution:

The request of the G. A. Boeckling Company for the release of the lease now existing between the Cedar Point Resort Company and the Board of Trustees of the Ohio State University, dated March 18, 1903, is hereby granted and the Chairman of the Board of Trustees is authorized and directed to execute said release.

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Upon motion, the following minute was adopted:

The Board of Trustees suggests the consideration of the advisability of employing an educational expert to arrange the re-adjustment of work of the University incident to the Fourth Quarter.

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The President presented a communication from Mr. C. N. Bowen of Columbus, requesting endorsement by the Board of Trustees of his project to erect the dormitory for women on the south side of Eleventh Avenue between High Street and Hunter Street.

The President reported that on February 21, the following communication regarding the above project was sent to Mr. Bowen and on motion, the President was instructed to advise Mr. Bowen that the Trustees concurred in the judgment of the President as expressed in his letter of February 21, 1921:

"February 21, 1921.

"Mr. C. N. Bowen,
Care of Ray Sims, Architect,
Grand Theater Building,
Columbus, Ohio.

"Dear Mr. Bowen—Your proposal to erect a dormitory to accommodate approximately 650 young women has been given informal consideration by our Trustees. We are clearly of the opinion that there is no probability of meeting the legitimate demand for such accommodations within any reasonable period of time. The number of young women

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now attending the University is sufficient to warrant a considerable development of dormitory facilities. The University owns but one dormitory with accommodations for less than 75 young women. The housing situation is so congested and unsatisfactory that the University would be pleased to see adequate provision if it were at all possible. I am confident that the development of your project would meet with hearty favor on the part of all people interested in university development and in better accommodations for the young women.

"Yours very truly,
"W. O. THOMPSON, *President.*"

* * * * *

Messrs. McCann, Mallon, and Mendenhall were appointed a committee by the Board to consider the entire method of procedure proposed for the construction of the Stadium and to report back to the Board.

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The following adjustments in the salary roll for the Department of Architecture were authorized:

H. D. Smith, part time, Feb. 1 to June 30	\$80.00 per month
C. St. J. Chubb, extra time, Feb.-June	70.00 per month
W. C. Ronan, extra time, Feb. to June	80.00 per month
W. B. Field, extra time, Feb. to June	35.00 per month
Marion A. Proctor, part time, Feb.-June	25.00 per month

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Upon the recommendation of the President, payment for salaries to the following persons was ordered taken from A-1 instead of A-3, for the remainder of the current year:

Agricultural Chemistry and Soils

Joel C. Leslie	Asst. on Plots	March 1, 1921	\$ 90.00	\$ 360.00
J. R. McAnall	Student Lab. Asst.	Feb. 1, 1921	30.00	150.00
C. P. Hinkle	Student Lab. Asst.	Feb. 1, 1921	25.00	125.00
E. J. Utz	Student Lab. Asst.	Feb. 1, 1921	40.00	200.00

Animal Husbandry

Paul Haag	Milker	Jan. 1, 1921	45.00	270.00
O. C. Kline	Milker	Jan. 1, 1921	45.00	270.00
H. E. Bassett	Asst. Herdsman	Mar. 1, 1921	90.00	360.00
Howard Zollinger	Part-time Asst.	Feb. 1, 1921	50.00	250.00
Kenneth Fankhauser	Helper	Jan. 1-Mar. 18	50.00	300.00
Robert W. Hunter	Helper	Mar. 18-June 30		

Dairying

J. C. Regelsberger	Student Helper	Feb. 1, 1921	50.00	250.00
Van DeLashmutt	Student Helper	Feb. 1, 1921	40.00	200.00
T. W. Lawler	Student Helper	Feb. 1, 1921	15.00	75.00
Stanley Evans	Student Helper	Feb. 1, 1921	15.00	75.00
John A. Pontius	Student Helper	Feb. 1, 1921	50.00	250.00

Farm Crops

Ralph Livingston	Field Asst.	Jan. 1, 1921	100.00	600.00
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Horticulture

H. P. Mumford	Laborer	Mar. 1, 1921	90.00	360.00
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Poultry Husbandry

J. V. Jacoby	Assistant	Feb. 1, 1921	80.00	400.00
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Ceramics

A. J. McRoberts	Student Asst.	Mar. 1, 1921	30.00	120.00
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Electrical Engineering

Dean Judd	Student Asst.	Mar. 1, 1921	35.00	140.00
P. D. Breeze	Student Asst.	Mar. 1, 1921	12.50	50.00

Mechanical Engineering

Carl J. Ziegfield	Student Asst.	Mar. 1, 1921	30.00	120.00
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Metallurgy

L. C. Biery	Student Asst.	Mar. 1, 1921	35.00	140.00
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Mineralogy

Samuel Linzell	Student Asst.	Mar. 1, 1921	30.00	120.00
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Industrial Arts

Benjamin Bishop	Student Asst.	Mar. 1, 1921	20.00	80.00
Charles Yates	Student Asst.	Mar. 1, 1921	20.00	80.00

Physics

H. M. Ward	Student Asst.	Mar. 1, 1921	30.00	120.00
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Veterinary Medicine

Leonard R. Twete	Student Asst.	Feb. 1, 1921	25.00	125.00
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Psychology

Six Student Assts. @ \$90.00 per mo.	Mar. 1, 1921	360.00	
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Stenographic and Clerical

Hazel M. Monett	Stenographer	Feb. 25, 1921	80.00	330.65
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Business Manager's Office

C. Reed Hill	Student	Jan. 1, 1921	50.00	300.00
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Bacteriology

	Student Asst.	Mar. 1, 1921	60.00	240.00
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Library

W. E. Breidenbach	Part-time Asst.	Mar. 1, 1921	30.00	120.00
Adelaide Hibbard	Part-time Asst.	Mar. 1, 1921	30.00	120.00
C. D. Hutchins	Part-time Asst.	Mar. 1, 1921	30.00	120.00
Harry Jeffrey	Part-time Asst.	Mar. 1, 1921	30.00	120.00
G. B. Kirk	Part-time Asst.	Mar. 1, 1921	30.00	120.00
M. L. Worthley	Part-time Asst.	Mar. 1, 1921	30.00	120.00

Homeopathic Hospital

John Long	Orderly	Mar. 1, 1921	95.00	380.00
Ruth Nimrocks	Housekeeper	Mar. 1, 1921	47.00	188.00
Sevilla Mooty	Waitress	Mar. 1, 1921	45.75	183.00
Isabella Uhrig	Dishwasher	Mar. 1, 1921	40.00	160.00
Harry Reinhart	Orderly	Mar. 1, 1921	25.00	100.00
E. P. Shepard	Orderly	Mar. 1, 1921	25.00	100.00
Lena Gheen	Cook	Mar. 1, 1921	75.00	300.00
Nora Massie	Seamstress	Mar. 1, 1921	40.00	160.00

Chemistry

Mardig M. Mihigan	Student Asst.	Mar. 1, 1921	15.00	60.00
William F. Reed	Student Asst.	Mar. 1, 1921	25.00	100.00

Upon the recommendation of the President, payment for salaries to the following persons was ordered taken from A-1 instead of Rotary, for the remainder of the current year:

College of Dentistry

Katherine Pugh	Stenographer	Mar. 1, 1921	\$ 90.00	\$ 360.00
Allie F. Harness	Asst. Clerk	Mar. 1, 1921	80.00	320.00
Sue Merrill	Janitress	Mar. 1, 1921	50.00	200.00

Total

\$10,116.00

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At this time, Paul M. Lincoln, president of the Alumni Association, Mr. Morrill, the secretary of the Association, and a committee of University women appeared before the Board in behalf of the proposed Woman's Building, urging that proper facilities be provided in the building for the social activities of the women students.

The appeal was given careful consideration and the first floor was set aside for social center purposes.

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Thereupon the Board adjourned to meet Tuesday, April 5, 10 a. m., at the University.

Attest:

CARL E. STEEB,
Secretary

JOHN F. CUNNINGHAM,
Chairman

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

Columbus, Ohio, April 5, 1921

The Board of Trustees met at the University pursuant to the call of the Chairman.

Present: John F. Cunningham, Chairman; John Kaiser, Guy W. Mallon, Judge B. F. McCann, T. C. Mendenhall.

* * * * *

Upon the recommendation of the President, the following resignations were accepted and the balances cancelled in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Cancellation
<i>College of Agriculture</i>				
J. C. Regelsburger	Assistant, Dairying	March 21, 1921		\$ 150.00
Stanley Evans	Assistant, Dairying	March 21, 1921		45.00
<i>Agricultural Extension</i>				
H. M. Bartter	Co. Agr. Agent	March 31, 1921	\$3,000.00	
Frank C. Dean	Assistant Editor	May 1, 1921	3,300.00	
<i>College of Engineering</i>				
Frank Bisel	Student Assistant, Electrical Eng.	Feb. 28, 1921	360.00	120.00
Donald Guthrie	Student Assistant, Electrical Eng.	March 5, 1921	360.00	110.00
Jennie Tilt	Graduate Assistant, Chemistry	Jan. 31, 1921	50.00	250.00
<i>College of Medicine</i>				
Hazel Cameron	Instructor, Pathology	April 1, 1921	1,600.00	400.03
<i>Library</i>				
Helen E. Sells	Library Assistant	March 1, 1921	1,080.00	360.00
* * * * *				

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Upon the recommendation of the President, the following appointments were made, and the necessary amounts appropriated to meet the salaries in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Appropriation
<i>College of Agriculture</i>				
Arthur Neu	Assistant, Dairying	March 21, 1921	\$ 50.00 mo.	\$ 150.00
Corwin Knowles	Assistant, Dairying	March 21, 1921	15.00 mo.	45.00
<i>College of Arts</i>				
Roland G. Kent	Professor, Latin Summer Session	June 20, 1921	700.00	700.00
Walter J. Shepard	Professor, Political Science and Director of Bureau of Governmental Research	July 1, 1921	for the session 4,000.00	4,000.00
<i>College of Commerce and Journalism</i>				
C. O. Ruggles	Professor, Bus. Organization	July 1, 1921	6,000.00	6,000.00
<i>College of Education</i>				
B. H. Bode	Prof., Education	July 1, 1921	6,000.00	6,000.00
William E. Browning	Mechanic, Psychology	March 16, 1921	50.00 mo.	175.00
Claire G. Sharpe	Student Assistant, Psychology	March 1, 1921	25.00 mo.	100.00
Lucetta C. Tanner	Student Assistant, Psychology	March 1, 1921	25.00 mo.	100.00
Margaret E. Guy	Student Assistant, Psychology	March 1, 1921	15.00 mo.	60.00
Ralph T. Dittmer	Student Assistant, Psychology	March 1, 1921	15.00 mo.	60.00
W. H. Macfayden	Student Assistant, Psychology	March 1, 1921	10.00 mo.	40.00
<i>College of Engineering</i>				
Donald W. Crossley	Student Assistant, Chemistry	Feb. 1, 1921	25.00 mo.	125.00
Choon H. Lee	Graduate Assistant, Mathematics	April 1, 1921	250.00 for remainder of sem.	250.00
<i>College of Pharmacy</i>				
Otis J. Miller	Student Assistant, Pharmacy	Feb. 8, 1921	84.00 for period of work	84.00
Arthur Chamberlain	Student Assistant, Pharmacy	Feb. 8, 1921	84.00 for period of work	84.00
	Student Assistant, Pharmacy (To be named later)		52.80	
<i>Library</i>				
Mrs. Rita M. Buxton	Library Assistant	March 15, 1921	80.00 mo.	280.00
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Upon the recommendation of the President, the following degrees were granted:

At meetings of the University Faculty held January 13, February 10, and March 10, the following named persons were recommended to the Board of Trustees for the degrees indicated as of the Class of 1920:

BACHELOR OF ARTS
Clarence Earl Bailey

BACHELOR OF SCIENCE IN EDUCATION
Aleta Fern DeHaven
Georgia Hixon Wells

BACHELOR OF LAWS
Eben Hoyt Jones

BACHELOR OF ARTS
(As of the Class of 1914)
Paul Everett Jewell

BACHELOR OF ARTS
(As of the Class of 1921)
Mildred Fisher
Frank Hubert Hoffman
Thomas Malone Magruder
Carl Bertram Marquand
Laura Margaret Murdaugh
James Gordon Phillips
Rexford Myers Smoot
James Monroe Snider

BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION
(As of the Class of 1921)
S. L. Cheney
Clyde Hobart Fisher
Edward Trumbo Layport
Ralph Harrington Smart
Clarence Peters Wilcox

* * * * *

Upon the recommendation of the President, the name of Kathryn Burger was recommended for graduation from the University Hospital Training School for Nurses. Miss Burger will have completed the prescribed course in training for nurses on April 7, 1921.

* * * * *

The President presented numerous requests for authorization of travel and expenses to various meetings but owing to the small balance remaining in the travel fund, the President was directed to advise the Faculty that the Trustees were unable, because of lack of funds, to authorize further travel expense during the current year.

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The President presented the final report of the Semicentennial Celebration as submitted by Professor George W. Rightmire, general chairman. This report was received and ordered filed, and the Secretary was directed to express the thanks of the Board of Trustees to Professor Rightmire and his committee for their service. The committee was discharged.

* * * * *

Dr. Mendenhall presented the following motion which was unanimously adopted:

That the manager of the University Press be and he is hereby instructed to print and provide with a suitable cover, one hundred copies of each of the formal addresses given at the Semicentennial Celebration in October, 1920, to be presented to the representative author thereof, the work to be done in the course of the preparation of the material for the third volume of the History of the University.

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Upon the recommendation of the President, William E. Schindler and Marvin B. Eckford, students, were declared residents of Ohio and thereby exempt from the non-resident fee.

* * * * *

The following resolution presented by Dr. Mendenhall was unanimously adopted:

The passing of Professor Samuel C. Derby terminates a period of service devoted to the best interests of the University, memorable alike for its length and its character.

When he joined the Faculty in 1881, he brought to it a rare combination of maturity of intellect, administrative experience, and the discriminating enthusiasm of early manhood. During forty years he rendered such service as few men are enabled to give and few instructors receive. In him the culture of a ripe scholarship, a broad education, and an alert though severely disciplined mind was ennobled by the addition of a personality so charming as to command the admiration and love of all who came into intimate relations with him, and which gave him an influence in University circles which has rarely been equalled.

The institution itself, his colleagues in the Faculty, and thousands of young men and young women have been immeasurably benefited by that influence, and by them his memory will be affectionately cherished as of one who stood for the finest things in life, a true representative of the highest type of college professor.

The Trustees of the University by unanimous vote direct that this minute be spread upon their permanent records and that a copy be sent to the family of Professor Derby.

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Mr. Mallon moved that for the purpose of rearrangement and reorganization of the curriculum and schedules incident to the change to the Four-quarter Plan, the services of an educational expert be secured to aid the Board of Trustees and Faculty in the consideration of this subject and the execution of the plan.

Upon motion, the President was requested to take the necessary steps to carry out the terms of the above motion.

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The question of the appropriation for the wing to the contemplated Hospital was brought up and after discussion was postponed until after the next meeting of the Board to be considered with the entire matter of the Medical School.

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The President presented a letter from Dr. George A. Neeld, Director of the Ohio School of Religion, stating that he had vacated the premises of the University, Friday, March 25, in accordance with the request of the President.

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Messrs. Simpson, Connelly, and Seymour of the Columbus Board of Education appeared before the Board of Trustees and presented the matter of the location of a Columbus High School on the University campus, stating that their purpose at this time was simply to call the attention of the Board of Trustees to the matter but expecting no decision at this time.

Action on this matter was deferred until a later time.

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Upon motion, it was agreed that when the Board adjourns, it be to meet Thursday, April 28, 11 a. m., at the University, for the special purpose of giving consideration to the plans, specifications, and methods of procedure in connection with the proposed Ohio Stadium.

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Upon the nomination of the President, Dr. William E. Henderson was elected Dean of the College of Arts, Philosophy, and Science, effective July 1, 1921.

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The Secretary reported that on Tuesday, March 29, in accordance with advertisement, bids for the bridge over the Olentangy River were opened. Only one bid was received, this from the Unit Construction Company of St. Louis. The amount of the bid was \$150,350, which exceeded the Engineer's estimate by \$30,606. Upon motion, this bid was rejected.

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The President reported that acting upon his instructions the Engineer had prepared revised plans, estimates, and specifications for the bridge which are now ready for the Board for approval.

The revised specifications provide:

1. Locating the bridge 35 feet south of the original proposed location.
2. Leaving the old bridge and railroad track in its present place for removal under another contract, the specifications to include the approaches to the bridge.

Upon motion, the action of the President and the Engineer was approved and the revised bills of materials, estimates, and specifications were signed by the Board of Trustees. The Secretary was directed to present the above plans and specifications and estimates to the State Building Commission for its approval and if approved by it, then the Secretary was directed to give notice as required by law of the time and place, when and where sealed proposals will be received for the erection and completion of said bridge.

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Thereupon the Board adjourned.

Attest:

CARL E. STEEB,
Secretary

JOHN F. CUNNINGHAM,
Chairman

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

Columbus, Ohio, April 28, 1921.

The Board of Trustees met at the University pursuant to the call of the Chairman.

Present: John F. Cunningham, Chairman; John Kaiser, Guy W. Mallon, Charles F. Kettering, B. F. McCann, T. C. Mendenhall.

* * * * *

Upon the recommendation of the President, the following resignations were accepted and the balances cancelled in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Cancellation
<i>College of Agriculture</i>				
Ray D. Kaufman	Instructor, Agricultural Edu.	March 1, 1921	\$2,400.00	Rotary
<i>Agricultural Extension</i>				
A. G. Smith	Co. Agr. Agent	March 25, 1921		
Josephine Burnett	Home Demon. Agt.	March 31, 1921		
<i>College of Education</i>				
Rudolph Pintner	Prof., Psychology	June 30, 1921	4,250.00	
<i>College of Commerce and Journalism</i>				
Mary Louise Shockey	Reader, Eco. and Soc.	April 1, 1921	150.00	\$ 45.00
<i>College of Homeopathic Medicine</i>				
Ethel Schaeffer	Night Supervisor, Homeo. Hospital	May 1, 1921	780.00	130.00
<i>Graduate School</i>				
Fred Harrold	Scholar	April 1, 1921	300.00	
D. Luther Evans	Fellow	April 1, 1921	500.00	150.00 A-3
<i>Library</i>				
Esther S. Chapin	Cataloguer	April 15, 1921	1,400.00	291.73
Elma H. Ebright	Temporary Asst.	April 15, 1921	80.00 mo.	200.00
Glover Porter	Assistant	April 15, 1921	360.00	60.00
*	*	*	*	*

Upon the recommendation of the President, the following appointments were made, and the necessary amounts appropriated to meet the salaries in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Appropriation
<i>College of Agriculture</i>				
George G. Everhart	Instructor, Agricultural Edu.	March 1, 1921	\$ 200.00 mo.	Rotary
<i>Agricultural Extension</i>				
Ernest D. Turner	County Agr. Agent	April 1, 1921	3,000.00	
	State-Offsetting Funds			
	(A-1 County Agents) ..	\$133.33		
	Preble County Funds...	75.00		
	Farm Bureau Funds....	41.67		
	Total	\$250.00		
	Automobile maintenance, Preble			
	County Funds.....	\$600.00		

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Name	Title	Date Effective	Annual Rate	Appropriation
Floyd S. DeLashmutt	County Agr. Agent	April 1, 1921	3,200.00	
	State-Offsetting Funds			
	(A-1 County Agents)...	\$133.33		
	Ottawa County Funds...	75.00		
	Farm Bureau Funds....	58.33		
	Total	\$266.66		
	Automobile maintenance, Ottawa			
	County Funds.....	\$600.00		
<i>College of Arts</i>				
Philip Schneider	Professor, English	Summer Session	650.00	(1921-22) \$ 650.00
Frederic Tupper	Professor, English	Summer Session	1,000.00	1,000.00
<i>College of Commerce and Journalism</i>				
Eugene Van Cleef	Assistant Prof., Eco. and Soc.	Sept. 1, 1921	3,500.00	1921-22
John A. Brown	Reader, Eco. and Soc.	April 1, 1921	150.00	45.00
<i>Library</i>				
Dorothea Conrad	Library Assistant,	April 16, 1921	80.00 mo.	200.00
Ruth Jones	Library Assistant,	April 16, 1921	90.00 mo.	225.00
Granville H. Martin	Library Assistant, (part time)	April 16, 1921	30.00 mo.	60.00

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Upon the recommendation of the President, Miss June Findley, Professor, Home Economics, was placed on a ten instead of a twelve months' basis, and her salary (\$2300.00 per annum) was adjusted accordingly, the payments to be as follows: \$225.55 per month for the months of April, May, and June, 1921; \$191.67 was appropriated.

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Miss Lula Billman, Assistant Home Demonstration Agent Leader, was granted a leave of absence without salary for the period April 1 to June 30, 1921.

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Upon the recommendation of the President, a duplicate diploma was issued to J. E. Kissell, satisfactory evidence having been presented to show that the original diploma was lost.

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Upon the recommendation of the President, the name of Miss Lova Swinger was recommended for graduation from the University Hospital Training School for Nurses. Miss Swinger will have completed the prescribed course in training for nurses May 20, 1921.

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Upon the recommendation of the President, J. E. McClintock was authorized to attend the annual conference of American Association of Agricultural Editors at Columbia, Missouri, May 25, 26, and 27, his expenses to be paid from Extension funds.

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Upon the recommendation of the President, Professor R. D. Bohannon was appointed delegate to the Centennial exercises at the University of Virginia, May 31-June 3, 1921.

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Dr. James E. Hagerty was appointed delegate to represent the University at the inauguration of Lotus Delta Coffman as President of the University of Minnesota, Friday, May 13, 1921.

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Mr. Guy W. Mallon was appointed delegate to represent the Ohio State University at the inauguration of President Angell at Yale University, June 22, 1921.

Upon motion of Dr. Mendenhall, Edward Orton, Jr., was appointed a member of the committee on the Joseph Sullivant Memorial to succeed Professor S. C. Derby, deceased.

An appropriation of \$500 was made for the Ohio Journal of Science.

The President reported that at a special session of the University Faculty held February 16, 1921, the following action was taken:

Professor M. B. Evans moved that the Board of Trustees be advised that the Faculty desires the Trustees to place the teaching staff of the University under the State Teachers' Retirement System. The motion was seconded and carried.

Upon motion, the above action of the Faculty was approved, and the Secretary was directed to take such steps as may be necessary to notify said authorities of the action of the University Faculty and Trustees.

Upon the recommendation of the President, the following rules concerning additional fees were authorized:

1. Every student is entitled to one copy of his University record without charge. For each additional copy a fee of \$1.00 will be charged.
2. Election cards of students in the Colleges of Agriculture, Arts, Philosophy and Science, Education, and Commerce and Journalism who were in residence the previous year, that are not filed before September 1, will be accepted only upon the payment of \$1.00. Changes at the request of the student will not be made in election cards after September 1, except on the payment of \$1.00 for each change.

The above fees are to be paid to the Bursar of the University.

Judge McCann presented the following report from the Athletic Board relative to the Stadium:

Athletic House, Ohio State University
Columbus, Ohio, April 25, 1921

Meeting of the Athletic Board called to order by President French at 8 p. m.

Present: Professors French, Brumley, Morris, Director St. John, Messrs. Hoyer, Royer, Trott, and Bell.

After discussion of matters relating to the Stadium campaign and the operation of the Building Committee it was moved by Professor Morris, seconded by Mr. Hoyer, that the following resolution be adopted:

Whereas, The project for the construction of the Ohio Stadium and the athletic fields in connection therewith was originated by the Athletic Board, responding to the sentiment of the alumni and friends

of the University and the student body; the preliminary arrangements for the solicitation of subscriptions, including inducements to be offered to subscribers, the selection of a treasurer of the proposed fund, and the appointment of a committee on organization was made by this Board; and the expense of conducting the campaign for funds were paid by it;

And whereas, The campaign committee, known as the Ohio Stadium Committee, appointed by the organization committee of this Board, has successfully prosecuted the campaign for subscriptions, and has secured an aggregate of \$1,034,483.80 in the form of promises to pay to the treasurer of the fund of which \$317,508.57 has been paid in and is in the possession of the treasurer of the Campaign Committee.

And whereas, A committee for the purpose of planning and completing the construction of the Ohio Stadium has heretofore been appointed under authority of this Board; and said committee has employed an engineer and an architect, and has caused plans to be prepared and has directed details and estimates of cost to be drawn up, looking to the immediate prosecution of the work of the construction.

And whereas, The Board of Trustees of the Ohio State University has approved the project for the erection of a Stadium, and given its permission for the prosecution of the campaign, upon certain conditions, to-wit:

1. All matters pertaining to the location of the Stadium, the final choice of the Supervising Architect, and the adoption of plans and specifications, shall be subject to the approval of the Board of Trustees.
2. A clear title to all buildings and structures erected shall follow the land, divested of all claims of all persons whomsoever.
3. The interests of the University shall be so safeguarded that no financial obligations shall be incurred by it in connection with the erection or completion of the proposed Stadium structures.
4. A plan for the expenditure of the Fund shall be submitted to the Board for approval before the letting of any contracts, and all contracts shall be open for the inspection of the Board.

and has further approved the appointment and personnel of the committee for the purpose of planning and completing the construction of the Stadium; and has designated the site upon which the structure shall be erected.

And whereas, It is expedient that this Board now declare its policy and recognize its responsibilities growing out of the foregoing facts; therefore be it

Resolved, By the Athletic Board of the Ohio State University, that this Board hereby accept the trust imposed upon it by the subscribers to and donors of the Ohio Stadium fund, recognizes the fact that said fund is in its possession subject to said trust, and declares its purpose to carry out the object of said trust by proceeding at once with the letting of the necessary contracts for the erection of the Ohio Stadium.

Resolved, That this Board hereby ratifies and confirms all acts and agreements of the Campaign Committee, including the designa-

tion of the treasurer of the fund; and all acts and agreements of the Building Committee heretofore referred to and known as the Ohio Stadium Building Committee; and all expenses heretofore incurred by said building committee and hereby approved as within the purpose of the trust imposed upon the fund.

Resolved, That this Board hereby accepts all the conditions imposed by the Board of Trustees of the Ohio State University; declares its purpose to conform all future action in the discharge of the trust to the wishes and direction of said Board of Trustees and specifically directs its committee and all other agencies subject to its control to observe the directions and wishes of said Board of Trustees in all respects.

Resolved, That the Ohio Stadium Building Committee heretofore appointed, be and it is hereby authorized, and directed to invite bids and enter into a contract or contracts properly secured, for the erection of the principal structure to be known as the Ohio Stadium in accordance with the plans and specifications heretofore adopted, or as hereafter modified at a cost not to exceed nine hundred and thirty thousand dollars (\$930,000.00) and the preparation and drainage of the playing field therein and appurtenances thereof; such contract or contracts shall be made in the name of the Ohio Stadium Building Committee as agent of this Board; all moneys now in the hands of the treasurer of the Ohio Stadium Fund or hereafter coming into his hands from the collection of subscriptions heretofore or hereafter made, or otherwise are hereby specifically appropriated to the discharge of such contract or contracts and the expense of administration incurred by said committee.

Moved by Mr. Hoyer, seconded by Dr. Brumley, we adjourn.
Carried.

THOMAS E. FRENCH, *President*.
F. J. BELL, *Secretary*.

* * * * *

Upon motion, the report was received, accepted, and ordered made a part of the record of this meeting.

* * * * *

The President presented the following communication from the Stadium Building Committee:

April 27, 1921.

W. O. Thompson, President,
The Ohio State University.

Dear Sir—At a meeting of the Stadium Building Committee held this day, the plans, specifications, and estimates for the proposed Stadium were presented by the Engineer, Mr. Clyde T. Morris, for the consideration of the Committee.

Upon motion of Mr. Bradford, said plans, specifications, and estimates were ordered presented to the Board of Trustees of the Ohio State University for its consideration and approval. The Building Committee therefore presents herewith the plans, specifications, and estimates for the proposed Stadium for such action as the Board of Trustees may take.

(Signed) SAMUEL N. SUMMER,
Secretary.

* * * * *

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Mr. Morris, the Engineer, and members of the Stadium Building Committee appeared before the Board at this time to explain and discuss the plans and specifications for the proposed Stadium.

Upon motion, a committee, consisting of Mr. Kettering and the President, was appointed with power to act in the selection of a competent engineer or engineers to examine said plans, specifications, and estimates. The report of such engineers shall be submitted to the Board of Trustees for consideration and the expense for this service shall be paid by the University.

Thereupon the Board adjourned to meet Thursday, May 5, 1921.

Attest:

CARL E. STEEB,
Secretary

JOHN F. CUNNINGHAM,
Chairman

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

Columbus, Ohio, May 5, 1921.

The Board of Trustees met at the University pursuant to adjournment.

Present: John F. Cunningham, Chairman; B. F. McCann, O. E. Bradfute, T. C. Mendenhall.

The Secretary reported that on Tuesday, May 3, bids were received and opened in accordance with law, as follows:

Artillery Horse Stable

E. H. Latham Co.	Items 1-5 inc.	\$ 5,736.00
Henry Spieker Co.	Items 1-5 inc.	10,145.00
Frankenberg Constr. Co.	Items 1-5 inc.	5,740.00
H. C. McCall Constr. Co.	Items 1-5 inc.	4,895.00
Robert H. Evans & Co.	Items 1-5 inc.	5,887.00
Adam Pitts	Items 1-5 inc.	6,720.00

Sheep Building

Wm. H. Conklin Co.	Item 7	124.00
Frankenberg Constr. Co.	Items 1-7 inc.	4,198.00
E. H. Latham Co.	Items 1-7 inc. except 7	4,442.80
Henry Spieker Co.	Items 1-7 inc. except 7	4,680.00
Adam Pitts	Items 1-7 inc. except 7	5,672.00
H. C. McCall Constr. Co.	Items 1-7 inc. except 7	3,958.00
Robert H. Evans & Co.	Items 1-7 inc.	4,027.00
Alternate "A"	Items 1-7 inc.	4,027.00
Huffman-Wolfe Co.	Item 7	100.00

Hog Building

Frankenberg Constr. Co.	Items 1-12 inc.	7,217.00
Huffman-Wolfe Co.	Item 12	345.00
Adam Pitts	Items 1-12 inc. except 5, 11, 12	8,475.00
H. C. McCall Constr. Co.	Items 1-12 inc. except 11, 12	6,507.00
Alternate		1,260.00
Robert H. Evans & Co.	Items 1-12 inc.	7,783.00
Wm. H. Conklin Co.	Item 12	307.00
Henry Spieker Co.	Items 1-12 inc. except 11, 12	8,689.00
E. H. Latham & Co.	Items 1-12 inc. except 11, 12	6,932.23

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Women's Building

Huffman-Wolfe Co.	Items 18-19	39,132.00
Wm. H. Conklin Co.	Items 18-19	40,844.00
The McMaster Elec. Co.	Item 17	3,648.00
A. Bentley & Sons Co.	Items 1-20 inc.	207,130.00
D. W. McGrath & Sons	Items 1-20 inc. except 17, 18, 19	158,700.00
Robert H. Evans & Co.	Items 1-20 inc.	199,934.00
Edward Elford	Items 1-20 inc. except 17, 18, 19	162,566.14
E. H. Latham Co.	Items 1-20 inc. except 6, 16, 17, 18, 19	170,915.91
Henry J. Spieker Co.	Items 1-20 inc. except 17, 18, 19	177,107.00
Electric Power Equip. Co.	Item 17	4,150.00
State Constr. Co.	Items 1-20 inc. except 18, 19	212,310.00

Addition to Chemistry Building

A. Bentley & Sons Co.	Items 1-15 inc.	92,300.00
E. H. Latham Co.	Items 1-15 inc. except 13, 14, 15	62,530.75
Henry J. Spieker Co.	Items 1-15 inc. except 13, 14, 15	69,787.00
Davis Hunt Constr. Co.	Items 1-15 inc.	94,200.00
Wm. H. Conklin Co.	Items 14-15	15,152.00
Johns-Manville Corp.	Item 11	3,730.00
McMaster Electric Co.	Item 13	3,100.00
Wuellner & Thedo	Item 14	8,902.00
Watts-Subbler	Items 1-15 inc. except 13, 14, 15	79,396.46
Huffman-Wolfe Co.	Items 14-15	14,254.00
D. W. McGrath & Sons	Items 1-15 inc. except 13, 14, 15	59,800.00
Robert H. Evans & Co.	Items 1-15 inc.	80,935.00
Electric Power Equip. Co.	Item 13	2,798.00
State Constr. Co.	Items 1-15 inc. except 14, 15	105,300.00

Homeopathic Research Building

A. Bentley & Sons Co.	Items 1-17 inc.	81,450.00
Robert H. Evans & Co.	Items 1-17 inc.	69,042.00
D. W. McGrath & Sons	Items 1-17 inc. except 12, 15, 16	49,800.00
McMaster Elec. Co.	Item 12	3,300.00
Wm. H. Conklin Co.	Items 15, 16	19,997.00
Huffman-Wolfe Co.	Items 15, 16	18,353.00

The above bids were referred to the University Architect for tabulation, examination, and report.

* * * * *

The Secretary then presented the following reports from the University Architect on the above bids:

Columbus, May 4, 1921.

Mr. C. E. Steeb, Secretary,
Board of Trustees,
Ohio State University.

Dear Sir—I have examined the bids received May 3, 1921, on the Women's Building and find that the Robert H. Evans Company presents the total low bid, including all items for the sum of 199,934.00.

This bid complies with all requirements and is within the Architect's estimate of \$239,960.00.

I recommend that the contract for the Women's Building be awarded to the Robert H. Evans Co.

Respectfully submitted,

JOS. N. BRADFORD,
University Architect.

Upon motion, the recommendation of the Architect was agreed to and the contract for the Women's Building was awarded in accordance

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therewith to Robert H. Evans Company of Columbus, Ohio, at their bid, \$199,934.00.

* * * * *

Columbus, May 4, 1921.

Mr. C. E. Steeb, Secretary,
Board of Trustees,
Ohio State University.

Dear Sir—I have examined the bids received May 3, 1921, on the Addition to Chemistry Building, and find that D. W. McGrath & Sons presents the low bid for all items, except 13, 14, 15, of..... \$59,800.00

The Electric Power and Equipment Co. presents the low bid on item 13, Electrical Work..... 2,798.00

The Huffman-Wolfe Co. presents the low bid on items 14 and 15, Heating, Ventilating, and Plumbing 14,254.00

\$76,852.00

The above bids comply with all requirements and are within the Architect's estimate of \$114,998.00.

I recommend that contracts be made with D. W. McGrath & Sons, the Electric Power and Equipment Co., and the Huffman-Wolfe Co. for the above items at their respective bids.

Respectfully submitted,

JOS. N. BRADFORD,
University Architect.

Upon motion, the recommendations of the Architect were agreed to and the contract for the heating, ventilating, and plumbing for the Addition to the Chemistry Building was awarded to the Huffman-Wolfe Co., Columbus, at their bid of \$14,254.00.

Upon motion, the contract for the electrical work for the Addition to the Chemistry Building was awarded to the Electric Power and Equipment Co. of Columbus at their bid of \$2,798.00.

Upon motion, the general contract for the Addition to the Chemistry Building, covering all items except electrical work, heating, ventilating, and plumbing, was awarded to D. W. McGrath & Sons, at the sum of \$59,800.00.

* * * * *

Columbus, May 4, 1921.

Mr. C. E. Steeb, Secretary,
Board of Trustees,
Ohio State University.

Dear Sir—I have examined the bids received May 3, 1921, for the Hog Building and find that the H. C. McCall Construction Co. presents the low bid on all items, except 11 and 12 for the sum of..... \$6,507.00
Alternate on page 17 of specifications..... 1,260.00

Total..... \$7,767.00

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The Wm. H. Conklin Co. presents the low bid
on item 12, Plumbing and Drainage..... 307.00
\$8,074.00

No bid on item 11, Electrical Work. The Uni-
versity assumes item 11, the Electrical Work at the
Architect's estimate..... 175.00

Grand Total..... \$8,249.00

These bids comply with all requirements and
the grand total is within the Architect's estimate
of \$9,994.00

I recommend that contracts for the above be awarded to
the H. C. McCall Construction Co., and the Wm. H. Conklin
Co., for their respective bids.

Respectfully submitted,

JOS. N. BRADFORD,
University Architect.

Upon motion, the above recommendations of the Architect were
agreed to and the general contract for the building including all items
except plumbing and electrical work and including alternate on page
17 of specifications, was awarded to H. C. McCall Construction Co. at
their bid of \$7,767.00.

The contract for the plumbing and drainage was awarded to
the Wm. H. Conklin Co. at their bid of \$307.00.

The electrical work, estimated cost of \$175.00, is being done by the
University itself.

* * * * *
Columbus, May 4, 1921.

Mr. C. E. Steeb, Secretary,
Board of Trustees,
Ohio State University.

Dear Sir—I have examined the bids received
May 3, 1921, on the Artillery Horse Stable and find
that the H. C. McCall Construction Company pre-
sents the low total bid, including all items for the
sum of \$4,895.00

This bid complies with all requirements and is
within the Architect's estimate of..... 9,950.00

I recommend that the contract for the Artillery Horse
Stable be awarded to the H. C. McCall Construction Co.

Respectfully submitted,

JOS. N. BRADFORD,
University Architect.

Upon motion, the recommendations of the University Archi-
tect were agreed to and the contract for the Artillery Horse
Stable, including all items, was awarded to the H. C. McCall
Construction Co., at their bid of \$4,895.00.

* * * * *

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Columbus, May 4, 1921.

Mr. C. E. Steeb, Secretary,
Board of Trustees,
Ohio State University.

Dear Sir—I have examined the bids received May 3, 1921, on the Sheep Building, and find that the Robert H. Evans Co. presents the low total bid, including all items for the sum of..... \$4,027.00

They also present the low bid on Alternate "A" shown on plans for the sum of..... 4,027.00

Total..... \$8,054.00

The bid complies with all requirements and is within the Architect's estimate of.....\$14,935.00

I recommend that the contract be awarded to the Robert H. Evans Co. for the Sheep Building.

Respectfully submitted,

JOS. N. BRADFORD,
University Architect.

Upon motion, the recommendations of the University Architect were agreed to and the contract for the Sheep Building, including all items and also the Alternate "A" shown on contracts, was awarded to the Robert H. Evans Co. at their bid of \$8,054.00.

* * * * *
Thereupon the Board adjourned.

Attest:

CARL E. STEEB,
Secretary

JOHN F. CUNNINGHAM,
Chairman

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

Columbus, Ohio, May 24, 1921.

The Board of Trustees met at the University at 7:30 p. m. pursuant to the call of the Chairman.

Present: John F. Cunningham, Chairman; John Kaiser, O. E. Bradfute, T. C. Mendenhall, Mr. Lawrence E. Laybourne, appointed May 14, 1921, to succeed the Honorable Guy W. Mallon.

* * * * *
Upon the recommendation of the President, the following resignations were accepted and the balances cancelled in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Cancellation
<i>College of Agriculture</i>				
J. V. Jacoby	Laborer, Poultry Husbandry	March 31, 1921	\$ 80.00 mo.	\$ 240.00
<i>College of Homeopathic Medicine</i>				
E. P. Shepard	Orderly	April 30, 1921	25.00 mo.	25.00

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Name	Title	Date Effective	Annual Rate	Cancel-lation
<i>Stenographic and Clerical</i>				
Helen M. Dunlap	Stenographer	March 31, 1921	80.00 mo.	240.00
Dora Soler	Stenographer	May 16, 1921	80.00 mo.	120.00
Mildred Rade	Stenographer	July 1, 1921	80.00 mo.	
Jane Porter Kneip	Stenographer	Feb. 28, 1921	90.00 mo.	360.00
<i>Operation and Maintenance</i>				
Andrew Dillon	Janitor	March 24, 1921	95.00 mo.	303.27
C. T. Henderson	Janitor	March 12, 1921	90.00 mo.	316.32
D. W. Williams	Janitor	Feb. 28, 1921	90.00 mo.	360.00
Robert C. Coble	Janitor	Jan. 8, 1921	95.00 mo.	544.42
H. C. Lawrence	Janitor	March 31, 1921	95.00 mo.	285.00
Mary Rees	Laundress	Feb. 28, 1921	62.50 mo	250.00
<i>Library</i>				
Lillian Nippert	Assistant	April 30, 1921	90.00 mo.	180.00
<i>Registrar's Office</i>				
Alma Whitacre	Asst. to Registrar	May 7, 1921	80.00 mo.	140.00
*	*	*	*	*

Upon the recommendation of the President, the following appointments were made, and the necessary amounts appropriated to meet the salaries in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Appropriation
<i>College of Agriculture</i>				
Stanley Bayes	Laborer, Poultry Husbandry	April 1, 1921	\$ 80.00 mo.	\$ 240.00
<i>College of Education</i>				
Ralph S. Fanning	Asst. Prof., Art	July 1, 1921	3,000.00	1921-1922
<i>College of Homeopathic Medicine</i>				
Sarah Hall	Kitchen Helper, Homeo. Hospital	March 1, 1921	40.00 mo.	160.00
Lucile Tatum	Cook, Homeo. Hospital	March 1, 1921	45.00 mo.	180.00
Kathryn Burger	Night Supervisor, Homeo. Hospital	May 8, 1921	780.00	115.32
Jay Bradish	Orderly, Homeo. Hospital	May 1, 1921	25.00 mo.	50.00
Irene Marshall	Student Nurse	Feb. 1, 1921	75.00	31.25
Carolyn Fritsche	Student Nurse	Feb. 1, 1921	75.00	31.25
Irene Horr	Student Nurse	Feb. 1, 1921	75.00	31.25
Georgianna Barga	Student Nurse	Feb. 1, 1921	75.00	31.25
<i>College of Pharmacy</i>				
Kenneth W. Cook	Student Assistant	Feb. 8, 1921	52.80 for period of work Salary provided in budget	
<i>Business Manager's Office</i>				
Daisy Richardson	Stenographer	Feb. 23, 1921	\$ 80.00 mo	\$ 337.14
<i>Registrar's Office</i>				
Florence Shride	Asst. to Registrar	March 1, 1921	80.00 mo. for 4 mos.	320.00
<i>Entrance Board</i>				
Isabelle Clark	Stenographer	May 1, 1921	80.00 mo. for 1 mo.	80.00
<i>Stenographic and Clerical</i>				
Margie Hoffman	Stenographer, Rural Economics	April 4, 1921	80.00 mo.	233.85
Darlene Crist	Stenographer, Com. and Jour.	March 21, 1921	80.00 mo.	270.77
Alma A. Leffler	Secretary to Dean, Graduate School	March 22, 1921	125.00 mo.	418.27

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Name	Title	Date Effective	Annual Rate	Appropriation
Emily Davis	Secretary to Dean, Graduate School	Feb. 26, 1921	90.00 mo. for 1 mo.	87.00
Mina Kennedy	Stenographer, Industrial Arts	May 16, 1921	80.00 mo.	120.00
Avis E. Allen	Clerk, Dairy Dept.	May 1, 1921	80.00 mo.	160.00
<i>Library</i>				
Dorothy I. Higgins	Cataloguer	June 1, 1921	\$2,000.00	\$ 166.66
<i>Operation and Maintenance</i>				
Isaac Pyles	Janitor	March 1, 1921	95.00 mo.	380.00
Elmer E. Smith	Janitor	March 14, 1921	95.00 mo.	343.46
Robert Hebron	Janitor	March 24, 1921	95.00 mo.	310.58
Alfred Booker	Janitor	April 1, 1921	90.00 mo.	90.00
Myrtle Trout	Laundress	March 1, 1921	for 1 mo. 62.50 mo.	250.00
*	*	*	*	*

Upon the recommendation of the President, the following degrees were granted:

At meetings of the University Faculty held December 16, March 10, and April 14, the following named persons were recommended to the Board of Trustees for the degrees and classes indicated:

BACHELOR OF ARTS
(As of the Class of 1911)
Martin Nelson Sprague

BACHELOR OF ARTS
(As of the Class of 1916)
Eben Hoyt Jones, LL.B.

BACHELOR OF ARTS
(As of the Class of 1921)
Richard Clyde Minor
Edna Grace Vollrath
William Clifford Watson
Richard Andrew Crawford

BACHELOR OF CIVIL ENGINEERING
(As of the Class of 1920)
Ralph V. McKinney

BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION
(As of the Class of 1920)
Harry Evert Young

BACHELOR OF SCIENCE
(As of the Class of 1919)
James Walter Boger
Edith Marie Offerman

BACHELOR OF SCIENCE
(As of the Class of 1920)
James Reed Pecl

* * * * *

President Thompson submitted the following report which was ordered made a part of the record of this meeting.

The Honorable Board of Trustees,
Ohio State University,
Columbus, Ohio.

Gentlemen—Following the instructions of Dr. Thompson and Mr. C. F. Kettering of your Board, we beg to submit the following report in regard to your Stadium structure.

After a careful inspection and study of the drawings and specifications, we wish at the outset to assure the Board that we feel they have made no mistake in entrusting the design and engineering of this structure to Messrs. Smith and Morris, as these gentlemen have certainly demonstrated to our entire satisfaction that they have given your problem, which is very largely a new one, most thorough and practical study throughout the structure, and have conclusively established their ability to ably carry on the work to its completion, warranting, we feel, your fullest confidence in every detail.

We wish also to express our fullest approval of the economical character of design given this structure, and feel confident it will fully meet the most critical examination.

We have discussed several minor details of the design, construction and specification with Messrs. Smith and Morris, and have found these men most ready and willing to adopt such items wherever they improve the results, which we believe is an indication that your problem will be most ably and economically handled.

A progress program for this structure has been carefully worked out by these men, taking every advantage for savings during the construction and assuring the least possible delay in its completion. This one feature alone has convinced us fully that your problem is in most competent and able hands.

Few persons, we believe, appreciate fully the magnitude of this project. We, therefore, wish at this time to point out a few features which should receive your most careful consideration in awarding construction contracts.

In the first place, great care should be exercised in the selection of the various contractors, making sure they have had the rather unusual experience of executing work of similar nature, that they have demonstrated fully their ability to plan and handle efficient and economical equipment for a project of this nature and also that the results of their experience show conclusively that they are able to give you surface and texture of uniform character, which must be the final result obtained on this structure. We cannot lay too much stress on this feature, knowing as we do how important and far-reaching this decision will be in securing the results we believe you have in mind.

There are many problems entering into the design and construction of a project of this magnitude, such as pouring stops, expansion joints, drainage, weathering, protection during construction, etc., etc., (all of which have been ably and skillfully handled by your designers) which if not placed in the hands of experienced contractors may, even though

properly cared for in the drawings and specifications, cause many unfortunate results which cannot be wholly eliminated, but which will cause you all sorts of annoyance and expense as long as the structure stands. We know and realize these are features your Board wishes to avoid, which explains our reason for special comment at this time.

Another feature too often overlooked in awarding contracts of this character is the item of completion. As we see your problem it is impossible for your Board to set a definite date for actual completion or make time the essence of your contract because by so doing you have automatically tied the hands of the men who are responsible to you for the results you demand, having left all decisions in the hands of the contractor who will be forced to sacrifice results for the sake of time. We feel sure your best plan will be to maintain this responsibility in the hands of Messrs. Smith and Morris, who we know have the project fully in hand and who also have worked out the problems in advance, assuring the least delays possible and having as their ultimate as economical and practical a design and construction as is consistent with permanent results.

We feel confident that by so placing the responsibility your fullest interest will be protected, and that the structure will be turned over to you in the shortest possible time.

Because of the completeness and thoroughness with which the drawings and specifications have been prepared, it has required but a nominal amount of time, as compared to the magnitude of the project, to fully approve these documents, and we will, therefore, only bill you for the actual time devoted to this work by our engineers.

If the Board so desires we will be very glad to continue our services in connection with sufficient supervision to keep the Board advised as to the development of the project, which service would be based on our regular charge of \$50.00 per diem, plus traveling expenses. The probable total cost of such service could be approximated by a conference with your Board after determining how far you wish us to go.

If for any reason, you wish further advice in connection with this report or otherwise, do not hesitate to command us.

Thanking you for this opportunity of serving you, and awaiting your future pleasure, we are

Yours very truly,

SCHENCK & WILLIAMS,
H. J. Williams.

May 24, 1921.

* * * * *

Upon motion, the special committee was directed to arrange with Messrs. Schenck and Williams to continue their supervisory services during the entire construction period of the Stadium.

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The President reported the selection of Mr. George E. Frazer of Chicago to assist the President and Faculty in re-organizing the work of the University over to the Four-quarter Plan.

* * * * *

Dr. Mendenhall presented the following resolution:

Whereas: In the informal discussion regarding the proposed Stadium which the Trustees have had with members of the Athletic Board and Building Committee, it has been generally assumed by the latter that the material employed was to be re-inforced concrete; and

Whereas: In view of the well known fact that the use of this material is yet in the experimental stage, its having in many instances failed in both strength and endurance; and also of the further fact that if, in appearance it does not absolutely offend the artistic sense it can never by any artifice or device be made to compete with well selected brick and stone in artistic beauty, it is therefore

Resolved, That said Athletic Board and Building Committee are hereby requested to have the plans and specifications of the proposed Stadium revised and the dimensions thereof so reduced that with the sum of money subscribed for its erection, it may be possible to make use of the finest and most enduring building material, such as has stood the test of centuries and of which the most beautiful examples of the builder's art have been constructed.

It is agreed by the designers that within certain limits the cost of construction will be proportional to the seating capacity, and according to information furnished by the University Architect, the change in the nature of the material as suggested, would necessitate a reduction in seating capacity from 63,000, as at present proposed, to about 45,000. It is the opinion of the Board of Trustees that a demand for even this number will rarely, if ever, occur, and that such a modification of the plans as is herein suggested, will result in a structure far more attractive in appearance, more generally useful, and far more in harmony with the character and functions of the institution of which it should form a useful and important component part.

* * * * *

It was agreed to defer action until the morning session and the Board adjourned to meet at the University at 9:30 a. m.

* * * * *

May 25, 1921.

The Trustees met pursuant to adjournment.

Present: John F. Cunningham, Chairman; John Kaiser, O. E. Bradfute, Judge B. F. McCann, T. C. Mendenhall, Lawrence E. Laybourne.

* * * * *

The Board took up for discussion the resolution offered by Dr. Mendenhall last evening and on roll call the result was as follows: Favorable, Dr. Mendenhall; Opposed, Mr. Cunningham, Mr. Laybourne, Mr. Kaiser, Judge McCann, and Mr. Bradfute.

* * * * *

The question now being on the approval of the plans and specifications as presented by the Stadium Building Committee, Dr. Mendenhall moved that such plans and specifications be approved, which motion was carried.

* * * * *

5-24-'21

The following greeting of the Ohio State University to the University of Virginia was ordered made a part of the record of this meeting:

THE OHIO STATE UNIVERSITY TO THE UNIVERSITY OF VIRGINIA
UPON THE OCCASION OF ITS CENTENNIAL CELEBRATION,
MAY THIRTY-FIRST TO JUNE THIRD, NINETEEN
HUNDRED TWENTY-ONE
GREETING

The Ohio State University felicitates and congratulates the University of Virginia upon the happy and honorable completion of One Hundred Years in the service of Higher Education, and expresses the hope that the Centennial Exercises may deepen the interest in the great service to the Old Dominion and to the Country rendered in the century now past by the distinguished men who have constituted the Faculty.

The Alumni have taken a high place in the history of the Country representing in many instances the most distinguished citizenship of the Nation * * * The spirit of the scholar has never departed since the illustrious founder Thomas Jefferson laid the foundations of American scholarship devoted to the public service.

The University of Virginia in a very real sense a monument to his genius is at the same time a testimonial of the men whose untiring energies have sustained the ideals of Jefferson.

The President, Trustees, and Faculty of Ohio State University greet with enthusiasm their colleagues in the University of Virginia, and have commissioned Professor Rosser Daniel Bohannon, Class of 1876, University of Virginia, and for thirty-four years Professor of Mathematics at Ohio State University, to bear these greetings and to represent the University in the Centennial exercises.

By the authority and direction of the Trustees of the Ohio State University, Columbus, Ohio.

WILLIAM OXLEY THOMPSON,
President.

April 28, 1921.

* * * * *

The President reported that Mr. G. B. McCann, trustee for the Kettering gift, has certified that there is \$70,000 available in the fund for the purpose of paying for the construction of the Homeopathic Research Building. ✓

Upon motion of Mr. Kaiser, the contract for the construction of the Homeopathic Research Laboratory was awarded to the R. H. Evans & Company at their bid of \$69,042.00 in accordance with bids received May 3.

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The Trustees now took up for consideration the disposition of the income to be derived from the State Building levy which will approximate \$1,800,000 for the biennium.

* * * * *

5-24-'21

Upon motion, it was agreed to defer consideration of the Hospital Building until after an examination of the contracts existing between the University and the Protestant Hospital Association and the St. Francis Hospital can be examined. Mr. Laybourne was appointed a special committee to make this examination.

* * * * *

Upon motion of Dr. Mendenhall, plans and specifications were ordered for the following buildings at estimated costs, as follows:

One large building to house the Colleges of Commerce and Journalism and of Education	\$400,000
Horse Barn	30,000
Beef Cattle Barn	30,000
Dairy Cattle Barn	30,000
Power Plant to complete	250,000
Administration Building	250,000
Physics Building to complete	80,000
Brown Hall Addition	100,000
Science Building	250,000
President's Residence	No estimate

The proposed Science Building was located on Neil Avenue, south of the Botany and Zoology Building; the Administration Building was located between University Hall and the Chemistry Building; the large building for the Colleges of Commerce and Journalism and of Education was located on the site now occupied by the Biological Building.

It was ordered that provision be made in other buildings for the departments now housed in the Biological Building and that as soon as this provision is made that this building be wrecked so as to provide the site for the proposed building for the Colleges of Commerce and Journalism and of Education.

The Homeopathic Research Laboratory was located in the medical group, west of the Homeopathic Hospital and south of the Hospital court.

* * * * *

Upon the recommendation of the President, it was agreed to name the following buildings:

Horticulture and Forestry Building.
 Botany and Zoology Building.
 Home Economics Building.
 Veterinary Laboratory.
 Old Chemistry Building.
 Physics Building.
 Shops Building.

The President was directed to submit suggested names for the consideration of the Board at its next meeting.

* * * * *

Minutes of the Cabinet for May 4, May 19, and May 24 were read and the actions of the Cabinet approved.

* * * * *

5-24-'21

The Architect presented plans, specifications, and estimates for the proposed addition to the Service Building which were approved, and the Secretary was directed to present the same to the State Building Commission for its approval and when so approved to advertise for bids in accordance with law, the cost of this building to be paid from the interest on the Endowment Fund.

* * * * *

The President presented the following budget for the Civil Engineering Summer School and upon his recommendation the following appropriations and appointments were made:

R. C. Sloane, Engineer in Charge.....	\$ 350.00
J. R. Burkey.....	300.00
J. R. Shank.....	300.00
Q. A. Campbell.....	175.00
Sanders Frye	175.00

Total salaries \$1,300.00

Surveying equipment, drafting equipment, freight, lumber, supplies, and contingencies.....	\$ 750.00
	<u>\$2,050.00</u>

* * * * *

Upon the recommendation of the President, the following additional personnel, for the office of the University Architect, was elected at the salaries named:

A. H. Mickey	Superintendent of Construction	May 16, 1921	\$2,500.00
Lucy S. Shad	Architectural Draftsman	May 16, 1921	\$1,800.00
F. E. Whitehouse	Architectural Draftsman	May 2, 1921	.85 hr. until June 1 (part time) \$1,800.00 after June 1 (full time)
A. F. Deam	Architectural Draftsman	May 9, 1921	.85 hr. until June 1 (part time) \$1,800.00 after June 1 (full time)

* * * * *

Upon the recommendation of the President, the following redistribution of appropriations for the Engineering Experiment Station was made:

Withdraw all balances on all projects and make the following appropriations to certain projects as follows:

Project 1	Hydrology of the Upper Scioto.....	\$1,000
2	Analyzing and Testing Coals of Ohio..	50
5	Bearing Testing Machine.....	80
6	Flow of Fluids.....	50
10 and 11	Sulphur Dioxide Plant Fumes and Electro Endosmosis	200
15	Economy in Liquid Fuel Utilization..	675
17	Soil Survey Relative to Road Failure	145
19	Power Distribution System of Ohio..	25

* * * * *

5-24-'21

The Secretary reported that yesterday in accordance with advertisement the following bids were received for the bridge over the Olentangy River in accordance with plans and specifications prepared by Clyde T. Morris, Engineer:

Contractor	Total Bid	Reduction for cast stone	Reduction if fill omitted
Stange Construction Co., Washington, D. C.	\$144,680	\$100.00	\$12,500
Carmichael-Cryder Co., St. Louis, Mo.	123,850	58.00	4,473
The Foundation Co., New York City	150,400	200.00	7,150

* * * * *

The Secretary presented the following report from the Engineer on the bids received:

May 25, 1921.

The Board of Trustees,
Ohio State University.

Gentlemen—I have examined the bids submitted for the Bridge and find that one bid, that of Carmichael-Cryder Co., is within the funds available if the alternate bid is accepted, omitting the approach fill. This bid is slightly above the Engineer's estimate, but it is my opinion that the loss to the University due to delay and cost of readvertising would be far in excess of the saving, if any, which might be made by such a course.

The approach fill can be made from cinders from the power plant without additional cost as this provides a convenient dumping ground. The Power Plant will produce sufficient cinders to make this fill by the time the bridge can be completed.

I would, therefore, recommend that the bid of the Carmichael-Cryder Co. of \$119,337.00, omitting the approach fill, be accepted.

Respectfully submitted,
CLYDE T. MORRIS,
Engineer.

* * * * *

Thereupon, the Board adjourned to meet Saturday, June 11, 10 a. m. at the University.

Attest:

CARL E. STEEB,
Secretary

JOHN F. CUNNINGHAM,
Chairman

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

Columbus, Ohio, June 11, 1921.

The Board of Trustees met at the University at 11 a. m., pursuant to adjournment.

Present: John F. Cunningham, Chairman; John Kaiser, T. C. Mendenhall, L. E. Laybourne, B. F. McCann.

* * * * *

Upon the recommendation of the University Faculty, it was ordered that the following degrees be conferred by the President of the University on Commencement Day, June 14, 1921:

DOCTOR OF PHILOSOPHY

Guy Woolard Conrey, A.B., A.M. (University of Michigan); Carlton Edgar Curran, A.B. (Wabash College), M.A.; Carl John Drake, B.Sc., B.Ped. (Baldwin University), M.A. (Heidelberg University); Ora L. Hoover, A.B. (Manchester College), M.Sc.; Samuel Morris, B.A., M.A.; Charles Ferdinand Rudmann, B.A., M.A.; Lily Bell Sef-ton, B.Sc. (Denison University), M.Sc.; Alva Wellington Smith, B.A., M.A.

MASTER OF ARTS

Ernest Duval Bates, B.Ph. (Scio College); Robin Charles Burrell, B.S. (Mt. Union College); Karl George Adolph Busch, A.B., B.Sc. (Capital University); Miles Herbert Cagg, A.B. (Ohio University); Forest William Clonts, A.B. (Wake Forest College); William Everett Conkle, B.Ped. (Ohio Northern University); Frederick Emory Croxton, B.A.; Bess Virginia Cunningham, B.S. (Toledo University); Edward Clinton Darnell, B.S. (Ohio Northern University); Marie Davis, B.Sc. in Edu.; Marie Drennan, B.A. (Ohio Wesleyan University); Clarence Holmes Growdon, B.S. in Edu. (Ohio University); Emilie Lorraine Harris, A.B. (Wittenberg College); Ralph Garling Harshman, B.Sc. in Edu. (Ohio Northern University); Ruth Loving Higgins, B.A., B.Sc. in Edu.; Walter Senoff Hough, A.B. (Leland Stanford University); Bertha Ellen Jacobs, B.Sc. in Edu.; Goldie Mae Johnson, B.Sc. in Edu. (Ohio University); William Samuel Jones, A.B. (University of West Virginia); Choon Ho Lee, B.A. (Ohio Wesleyan University); Lenore McAdams, A.B. (Ohio Northern University); Mary Florence McCracken, A.B. (The Western College for Women); Mabel Marie Madden, B.A., B.Sc. in Edu.; Grover Cleveland Morehart, B.A.; Eugenia Lois Moses, B.A.; Jerome Rheinhardt Mueller, A.B. (Miami University); William Lewis Nash, B.S. in Arch. (University of Texas); Grover Lewis Orr, A.B. (Capital University); Suzanne Picard, A.B. (Drury College); Edna Rickey, A.B., B.S. in Edu. (Ohio University); Paul Siebert Schoedinger, A.B. (Princeton University); Thelma Whitney Sealock, A.B. (University of Nebraska); Irma Ruth Selby, B.Sc. in Edu.; Christian Van Riper, B.A.; Albert Herman Vilbrandt, B.A.; Edna Gwendolyn Virden; Charles White Waters, B.L., B.S. (Berea College); Edna Marie Willis, B.A. (Oberlin College); Pauline LeFevre Wyer, A.B. (The Western College for Women).

MASTER OF SCIENCE

Olen Myrl Akey, B.A.; Herman Jesse Bankston, Jr., B.S. (University of Mississippi); Marjorie Pickard Benoy, B.S. (Denison University); Oscar Fisher Boyd, B.A., B.Sc. in Agr.; Iva Crofoot Cairns, A.B. (Lake Erie College); William Hale Charch, A.B. (Miami University); Edwin Nelson Cole Coolidge, B.A.; Walling Corwin, B.Sc. in Agr.; Ermina Stewart Cox, B.S. (Denison University); Francis Rees Edwards, B.S.A. (University of Florida); Mark Adin Fuller, B.Sc. in Agr.; Edwin Warren Gordon, Jr., B.S. (Bethany College); Agnes Howard Grant, B.Sc. in H.Ec.; Fay Erastus Guyton, B.Sc. in Edu.; Fred Arthur Hanawalt, B.S. (Otterbein College); Edwin Adolphus Hartley, B.S. (Oregon Agricultural College); Arthur Van Henry, Cer.E.; Carl Paul Hinkle, B.S. (Muskingum College); Carl Waldo Holl, A.B. (Manchester College); Harold Shane Holloway,

B.S. (Municipal University of Akron); Lawrence Lester Huber, B.Sc. in Agr.; Uel Stitt Jamison, B.S. (Muskingum College); Kisaku Kitsuta; Roger Platt Loveland, B.A. (Grinnell College); Philip Rosemond Lowry, B.Sc. in Agr.; Ira Wilbur Moomaw, A.B. (Manchester College); Walter Harrison Moran, A.B. (University of West Virginia); Bryan Augustus Rice, B.Cer.E.; Cecil Orval Riggs, A.B. (University of West Virginia); Harold Theodore Reiner Ruff, B.Ch. E.; Lawrence Edward Stout, A.B. (Depauw University); Ernest Lincoln Stover, B.Sc. in For.; Lewis Hanford Tiffany, B.S. (University of Chicago); Pao Ho Vong, B.Sc. in Pharm.; Alden Raymond Winter, A.B. (University of West Virginia); Yao-Tuh Yang, B.S. (Government Institute of Technology, Shanghai, China).

MASTER OF SCIENCE IN PUBLIC HEALTH

James Spriggs Wilson, M.D. (University of Virginia).

BACHELOR OF SCIENCE IN AGRICULTURE

Floyd E. Agler; Kofoid Marsh Allen; Talbott Vincent Armstrong; Donald Dewey Balliet; Everett Burdell Barker; Nelson Clifford Beem; Harry William Booher; Frank Raymond Bookmyer; Byron Rodney Bricker; John Arthur Caldwell; Barton Campbell; Lester Leon Campbell; Loren Dennis Carey; Ernest Leslie Chambers; Charles George Clark, Jr.; Vance Clever; Russel Robert Clymer; Charles Frederick Condon; Joseph Peter Cornell; Floyd Hamilton Crane; Paul William Cromley; Roy Gould Cullen; Paul Matthew Cunningham, B.A. (Muskingum College); Verl Clarence Decker; Earl Anthony Dellefield; Harold Graydon Doster; Frederic DeWitt Echelberry; Elmore King Edwards; Stanley Evans; George Grover Everhart; Lynn Wallace Finley; Russell Peter Thomas Finneran; Herbert William Frank; Charles Henry Fravel; Arthur Perkins French; Harold Carter Frey; George Bradley Ganyard; Herbert Louis Gartner; Guy Lee Geiger; Robert Howard Hall; Edward Bentley Harmon; Frank Glenn Haskins; Alfred Merle Hedge; Philip Eberhardt Heim; Louis Israel Helfand, V.M.D. (University of Pennsylvania); William Lewis Henning; William Broadus Herbert; David Thomas Herrman; Truman Edward Hienton; Louis Phillips Hine; Harold Raymond Hukill; Sylvester Sherman Humphrey; Virgil Odell Hutchison; Truman Riggs Ingels; Chester Montgomery Jenkins; Merritt Emerson Jones; Samuel Albert Jones; Russell George Justice; Max Leo Kasselmann; Cary Victor Kendall; Robert David Kennedy; Roland Nelson Kennedy; William Eugene Keyser; Walter Harris Kinsey, B.Sc. (Muskingum College); Kisaku Kitsuta; Homer Jesse Kline; John Harvey Knox; William James Lewis; Everett Raymond Lindsey; Frank Loehnert; Jay R. McAnall; John Barnhart McClelland; Neal Alexander McCoy; William Foster McKinnon; Charles David McMillin; Ford Martin McQuilkin; Harry Malter; Lester Bleil Mayer; Marion Thomas Meyers; William Stewart Mitchell; Clarence Flavel Moses; Alfred Lewis Mylander; George Clarendon Nelson; Andrew James Nemecek; Arthur Harold Neu; Charles Nussbaum; William Franklin Patten; Fred William Penfound; John Andrew Pontius; George Allan Poston; John Worthington Price; Ernest Howard Reed; Joseph Charles Regelsburger; Roy Ralph Rudel; Glenn Frenzo Rupert; Morris Brown Sanford; Mitsugi Satow; George Webber Schrider; Harry Foster Scott; Harris Clay Sharp; Howard Raymond Smith; Robert Wesley Spear; Dewey Dee Stacy; Dewey George Steele, B.A. (Muskingum College); David Octavus Stough; Raymond Kenneth Strow; Bruce Swanson; Mar-

shall Carlton Tribby; George Elliott Trisler; Harold Preston Twitchell; Claude Ray Underwood; Raymond Samuel Virtue; Richard Hamilton Watt; Frederick Mowery Weaver; Herman Henry Wenzke; Robert Herman Wieche; Merritt Arthur Wight; Charles Henry Wikoff; Ebbe Jensen Wind; David Grant Wing; Egeva Blossom Wiseman; Charles Gerald Wissinger; Herbert Condon Wright; Hubert William Yount; Young Sun Yun; Howard Adolph Zollinger.

BACHELOR OF SCIENCE IN HOME ECONOMICS

Eugenia Bending; Florence Marie Bick; Frances Helen Broverman; Orpha Elizabeth Brown; Nina May Coleman; Wilma Susanna Creamer; Daisie Chloe Cunningham; Helen Alice Davison; Esther Marie Dempsey; Esther Anna Early; Merab Perry Easton; Georgiana Elliott; Rachel Becker Erskine; Ruth Floto; Kathryn Margaret Gorrell; Naomi Katherine Gorrell; Eleanor Brown Hammond; Clara Haskins; Marie Louise Hauelsen; Hannah Isabel Hedge; Jane Snow Hinkley; Nellie Amanda Hook; Marian Florence Hutson; Millicent Johnson; Lucille Wilshire Keynes; Lucinda Christiana Kirchner; Marie Caroline Krause; Hortense Irene Kruckman; Dorothea M. Lemert; Helen Longman; Dee Maier; Ruth Miller; Fanny Marie Mills; Ruth Edith Philbrook; Lucile Pugh; Mabelle Raber; Gladys Lura Recob; Celestine Sharp; Helen Catherine Skeele; Edith Mildred Slabaugh; Mildred Rebecca Smith; Helen Emma Sommer; Gertrude Elizabeth Spence; Elsie Elizabeth Steward; Helen A. Studebaker; Lillie Swanson; Sarah Marie Swerer; Aletha Grace Todd; Lucile Eva Wildermuth; Marjory Elmira Willard; Rosalie Lucile Wolfe; Marvel Amanda Woodrow; Anna Katherine Young.

BACHELOR OF ARTS

Ernest Abram; Glenn Howey Alexander; Charles Parker Alkire; Hubert Menno Amstutz; Naomi Hildebrandt Avey; Bethel Beatrice Bailey; Margaret Adelaide Bambach; Harold Conrad Bartel; Coryne Basch; John William Bebout; Donald Milmoeh Behling; Charles Hetrick Bell; Frederick James Bell; Marjorie Lysle Bennett; May Aungst Blanchard; Israel Park Blauser; Chester Ittner Bliss; Charles Kingsley Bradley; Francis Eliza Brandt; Mildred Allegra Breyley; Elizabeth Adelia Brightman; Ray Brown; Genevieve Lillian Bryant; Paul Herman Buck; Ord William Burkholder, B.Ped., (Tri-State College); Vernon Doyle Campbell; Eugene Grove Carpenter; Ruth Millicent Carpenter; Violet Margaret Carter; Sing Wee Chang; Alex Cohn; Marion W. Coleman; Joseph Colla; George Cone; Ann Cook; Paul Tillson Copp; Wilby Stuyvesant Cowan; Arthur Ernest Cowley; Margie Jane Coyle; William Peter Coyle; Frances Marguerite Creamer; John Adolphus Creps; Marian Lucretia Cross; Emil Joseph Crown; Eva May Culp; Margaret Louise Cumberland; Clifford Reginald Cutright; Virgil Green Damon; Drew Lodwick Davies; Inez Smith Davis; John Day; Thomas Hawkes Denney; Wilbur Kirk Deselm; Rodger Henry Doerzbach; Caroline Frances Hoffman Donohoe; James Lester Doran; Lewis Edwin Dougherty; Frances Catherine Drake; Yetta Nettie Duga; Rollin Ray Durant; Frank Carroll Easton; Clara Louise Ebinger; Helen Marie Elliff; Isadore Morris Epstein; Paul Randolph Farnsworth; Harry Emmet Fast; Lela Ferrall; Roswell Schiedt Fidler; Leonore Dorothy Fischer; Lucille Isabelle Fischer; Jessie Boggs Flanders; Katherine Helen Focke; Margaret Helen Foster; Frank Chauncey Frailie; Marklev Frankham (as of the Class of 1920); Janet French; Marian Elizabeth Fritz; Eloise Fromme; Grace Anna Fudge; Anthony

George; Maurice Bushnell Gillespie; Nelson Dale Ginther; Samuel Goldstein; Arthur Paul Gossard; Chester Frederick Griebeling; Albert James Griffith; Robert Stewart Hanson; John Ambrose Harbourn; Elizabeth Harm; Eugenia Harrison; Edith Pauline Heer; Adelaide Coapman Hibbard; Julia Margaret Hicks; Catherine LeVon Higgins; Winifred Pellett Hines; Josephine Cecelia Hirsch; George Preston Hoff; Marie Salina Hoffmann; Josephine Avery Horn; Clarence Alfred Horton; Isabel Larry Howard; Virginia Elizabeth Hoyman; Eudora Huffman; Charlotte Louise Walch Irwin; Erma Cecelia Jeffries; Adelyn Byrd Johnston; Robert Joseph Kane; Edwin Michael Kaylor; Frieda Annetta Kiefer; Lucinda Christiana Kirchner; Helen Klinger; Florence Marjorie Knapp; Berthe Couch Koch; Cyrus Ernest Kruse; Carney Landis; Charles Franklin Lee; Clarence Esten Leonard; Harry Keen Linzell; William McKinney Locke; James Ferdinand Logsdon; Emerson William Long; Martha Grant Lord; Reta Barbee McCormick; Carl Henry McMillan; Helen Marie McVicker; Winnifred Holmes MacFadyen; Lucille Josephine Manney; Rose Helen Martens; Charlotte Ann Martin; Alberta Louise Matson; Bernard Sandler Meyer; Elbert Lowell Mikesell; Marion Tamar Millikin; Marion Morrey; Dale Crawford Nisonger; Howard Daniel Nolan; Lawrence Doyle O'Donnell; Rosa Bickham Ott; Thelma Marie Paquette; Robert Creath Parker; Margaret Alexander Heinlein Perry (as of the Class of 1918); Paul Willard Pheley; Mary Louise Pittenger; William Glover Porter; Ellis Robert Portz; Marion Adelaide Proctor; Dorothy Ethel Rambar; Dorothy Frances Browne Reese; Mary Elizabeth Reynolds; Vernon Kilburn Richards; Neill Rife; Marian Howells Robertson; Donald Edwin Robinson; Ruth Alice Robishaw; Ralph David Roehm; Dorothy Lida Root; Geraldine Hope Roush; Lillie Marie Sanders; Ruth Lois Anne Santley; Helen Emma Sartain; Naomi Angeline Saviers; Martha Alviena Schlingman; Paul Wise Schoner; Garnett Catherine Seaman (as of the Class of 1920); Jackson Searles; Hubert Emerson Shafer; Thelma Fern Sharp; Eleanor Ruth Shaw; John Watters Shaw; Vernon Opal Shelhamer; Samuel Shenker; Raphael Joseph Shouvin; Roscoe Webster Shumaker; William Lawrence Shuman; George Henry Siebert; Harry Harman Siegel; Lois Fein Skeel; Lillian Clara Smith; Margaret Theora Snider; Marjorie Ruth Stanley; Margaret Stemler; Clara Ermel Stevens; Edna Rose Stevenson; Mary Brunetta Stevenson; Ulma Harriet Stewart; Nona Carroll Stimmel; Ralph Humphreys Stimson; Neil Francis Stull; Edward Lloyd Sudlow; Kathryn Agnes Sweeney; Lucetta Carolina Tanner; Wah Ding Thom; Mary Elizabeth Thompson; Arlan Revelle Thorley; Hazel Birdells Thrush; Raymond H. Treffinger; Maurice Shearer Tressler; Harlan Wilson Venrick; Edward Lawrence Voke; Clara Catharine Volk; Irene Ruth Von Berge; Donald Owen Wagner; Raleigh Pearl Ward; Marian Cecelia Wean; John Merrill Weed; Margaret Welch; Kenneth West; Kathryn Virginia Wetzel; Florence Lucille Whitacre; Nancy Ruth Whiting; Helen Landman Wikoff; Donald Eben Wilson; Henry Loudon Wilson; John Wilfred Winn, Jr.; Margaret Lucy Wood; Amy Lucille Wright.

BACHELOR OF SCIENCE

Luther William Adams; Knowlton Emmons Barber; Maynard Ardeen Buck; John Wallace Ferguson; Clarence Cary Fitzpatrick; Emerson Gillespie; John Martin Hiss; Jessie Jasper; Max Kantrovitch; Joseph Kerr McCready; Florence Adrienne Meck; Howard Ross Mitchell; Thomas Eccles Morgan; Hudson Frederick Ross; Byron Grant Shaffer; Thomas Andrew Simons; Harold Leo Stelzer; Donald

Stuart Tarbox; Kyle Edward Townsend; William Wendel Weis; John Charles Fremont Wilkinson.

BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION

William Jennings Abbott; Wesley Light Ackerman; Clinton Ethan Allen; Earle Parker Archer; Fred Van Buskirk Bailey; Herbert Glick Baum; Paul Edgar Bean; Frederick James Bell; John James Bennett; Kenna Jacob Boeshaar; Lawrence Coleman Bonner; John Barton Braddock; Maltbie Sherwood Brown; Albert Gallatin Byers; John Leslie Carlson; William Morton Curphey; Dwight Denver Defenbaugh; Kenneth Frank Dickerson; John Moses Dickey; Oliver Alfred Donnenwirth; Ellis Terrill Early; Jacob Elberfeld; Earl Donald Euans; Elihu Evenchick; George Raymond Fenner; Merrill Edwards Fortney; Dwight De Witt Gardner; Henry Christian Gerber; Lawrence Arthur Gilliland; Harold Emerson Gingher; Clyde LeRoy Hardin; Karl Sherer Hay; Robert Raley Hays; Herbert Raymond Henderson; Vernon Parker Hine; Russell L. Hoghe; Donald Jacob Hoskins; Harold George Houk; Donald Raymond Hubler; Ernest Yuvon Johnson; Arthur Willard Jones; Leland Abraham Kegerreis; George Boyd Kirk; Riechmann P. Knell; Clyde James Lamb; Cail Trovinger Landrum; Charles Lewis Lea; Willard Livingston; Robert Clokey Mason; Clarence Ambrose Metzger; Melvin Edward Moffitt; Theodore Garth Mohny; John Frederick Nitschke, Jr.; Waltz William Norris; Harold Gilmore Paul; Ralph Christian Raabe; Rodney William Ross; Paul Routsong; Walter Parsons Sapp; Charles Alan Shepherd; Daniel Martin Shonting; William Henry Siegwarth; Carl Lewis Smith; Frank Rady Somers; George Washington Starr; Charles Aver Suter, Jr.; Newton Arthur Thatcher; Don Randall Thomas; Gertrude Tracht; John Carleton Tubbs; Ralph Milton Vosburgh; Edward Stephenson Wagoner; Sterling Wentworth Ward; Lawrence Edward Warren; Howard H. Webster; Frank Reeves Willaman; Rodney Wolfe Willits; Harold Alexander Wiper.

BACHELOR OF SCIENCE IN JOURNALISM

Wilbert John Bach; Margaret Adelaide Bambach; Ruth Suzanne Busby; Herbert Byer; Maxine Davis; Helen Marie Elliff; Margaret Helena Fowler; Anne Louise Gale; Ralph David Gettinger; Charles Seffner Nelson; Maurice Alexander Schapiro; Delmar George Starkey; Bess Alice Willis.

BACHELOR OF SCIENCE IN PUBLIC SERVICE

Grace Edgar Finnie.

BACHELOR OF SCIENCE IN SOCIAL SERVICE

Helen Catharine Bachman; Milford Jennings Cofer; Amy DeEtte Dunn; Henrietta Baum Hassel; Leah Estelle Kight; Mary Cornelia Lawrence; Kathleen Lenore McKinnon; Narcia Lillian Morgan; Mildred Newbrough; Alice Rose Redfern; Fannie Marie Swartz.

DOCTOR OF DENTAL SURGERY

Webster Myles Baker; Kenneth Edward Buhr; Otto Sinclair Carter; Hubert Thomas Derivan, Jr.; Paul Kenneth Dingleline; Robert John Hammerstrand; Robert Lord Hamill; Ralph Waldo Helms; Walter Augustus Leas; Raymond Wesley Long; John Gilbert Love; Glenzie Micah Morris, B.A. (Berea College); John Wesley Newbold; Howard King Porter; Donald Counselman Stem; Donald Herman Volzer; Walter Earl Wright.

BACHELOR OF SCIENCE IN EDUCATION

Hubert Menno Amstutz; Bernice Frances Ashbrook; Pauline E. Baker; Florence Lois Bayha; Ethel Mae Beard; Mary Louise Beck; Marjorie Lysle Bennett; Eunice Elizabeth Bickel, B.A.; Lois Marguerite Blaney; Alice Mary Brooks; Carolyn Aloyse Brown; Marguerite Buchanan; Geraldine Ann Burkley; Pauline Burkley; Sing Wee Chang; Blanche Elizabeth Clouse; Nora Belle Cowey; Annabelle Cryder; Kathleen Kinney Davis; Ruth Marie Dissinger; Leland Nathan Drake; Martha Louise Dunkel; Margaret Elizabeth Ewers; Marion Gladys Fields; Iris Finch; Wilbur Cat Fish; Mary Ellen Fitzgerald; Jessie Boggs Flanders; Katherine Helen Focke; Edith Leola Frederick; Eloise Fromme; Cecelia Mary Gilday; Grace Althea Golladay; Elizabeth Harm; Margaret Mary Hartley; Helen Esther Heinig; Catherine LeVon Higgins; Rachel High; Josephine Cecelia Hirsch; Josephine Avery Horn; Eudora Huffman; Ruth Elizabeth Joyce; Alma Adelia Keeler; Aisley Litchfield Lindsay; Helen Robey Lumley; Reta Barbee McCormick; Chloie Daugherty McGlinchay; Nancy Ruth Whiting McRoberts; Mary Catherine Maloney; Martin Matheny Mansperger; Mary Brewster Marcy; Alberta Louise Matson; Mary Ann Miesse; Iloene Luttrell Miller; Emmagene Selby Morgan; Marie Lucile Mulzer; Lovina Ella Newlun; Geraldine Oliver; Fern Kathryn Olmstead; Ceferino Purisima, A.B. (University of the Philippines); Clara Raynor-Ranck, B.A.; Gladys Lura Recob; Florence Elizabeth Reelhorn; Dorothy Frances Browne Reese; Mary Florence Richards; Eloise Richardson; Lillie Marie Sanders; Helen Emma Sartain; Norris Franz Schneider; Vera Grace Shadrack; Grace Mae Slater; Lillian Clara Smith, Lillian Marie Spengler; Madge Wintringer Sturgeon; Mary Elizabeth Thompson; Hazel Birdells Thrush; Edna Gwendolyn Virden; Pauline Francina Walker; Zura Milton Walter; Velma Ann Watson; Ellen Katharine Weaver; Fannie Eleanor Weber; Margaret Lucy Wood; Mary Ethel York.

PROFESSIONAL DEGREES

CIVIL ENGINEER

Charles Addison Miller (as of the Class of 1907).

BACHELOR OF ARCHITECTURE

George Edmund Bulford; Mary Lucile Church, B.A.; Arthur Francis Deam; Alfred John Friday; Vennard Pier Killian; Howard Edward Letson; Frederick Alexander Lewis; Raymond Albert Sites; Dana Remington Westerman.

BACHELOR OF ARCHITECTURAL ENGINEERING

Hugh MacMahon Brooks; Nathan Elliott Gallin; John Franklin Kennedy; William Elmer Linch; William Clarence Rardin; Walter Andrews Taylor; Max Kenneth Teach; George Walter Wegner.

BACHELOR OF CERAMIC ENGINEERING

Paul Stanton Bachman; John Litster Carruthers; Hobart McKinley Kraner; Albert James McRoberts; Robert Vernon Miller; Edwin Marcus Rupp.

BACHELOR OF CHEMICAL ENGINEERING

Edwin Hayes Adkins; Thomas Patrick Annan; Harold William Baque; Donald Bane Brooks; Chester Harold Case; Homer Leslie Cupples; Bernard Francis Flood; Fred Andrew Ford; George Osborn

Foster; William Keith Gilkey; William Green; Clarence John Hassler; Rand Pretsch Hollenback; Harry Keen Linzell; William Aaron Lotze; Henry John Schulte; Kao Shen; Cecil Orrin Teichert; John Edward Wiss; Donald Miller Worley; George John Wrasmann.

BACHELOR OF CIVIL ENGINEERING

William Milton Beeghly; Darwin Grant Brown; Frank Howard Brown; George Douglas Brush; Robert Winn Byrns; Sylvester Bryce Creamer; Charles Leroy Deam; Oakes Colegrove Dudit; Ernest Linn Evans; Ralph Schirner Fallon; Sanders Frye; Arthur John Hill; George Winwood Holman; Walter David Krause; Alphas Leo Leach; Frank Wigton Loren; Thomas Maurice Moore; Clair Rutherford Oberst; John Macklem Perkins; Donal Bruksieker Pheley; Frederick Atlee Reidenbach; Faustine G. Salvador; George Dewey Scheuneman; Edward Blake Sharp; Paul Adolph Sieverling; Herbert Waedel Taylor; Orestes Demetrios Theocharides; Robert Harvey Tittle.

BACHELOR OF ELECTRICAL ENGINEERING

Frederic Manning Bosworth; Clair Russel Bowersox; Earl Bert Candell; John Beyl Copenhefer; Philip William Cross; Dale Wright Dean; Dan Edward Derringer; Rayner Delmar Eyley; Walter Edgar Fouts; Ralph Hoover Frankenberg; Eitel J. Friedrich; Clarence Bruce Hathaway; Vernon Frederick Headapohl; Spencer Shipley Hunt; Glover Thomas Keen; Clarence Phillip Kennedy; Emerson Edward Kimberly; Edward Herman Lamberger; George Gideon Landis; Charles Franklin Lee; Alfred McDonald Lichti; Harry Abel Lott; Emmet Aldis Monegan; Ronald Vernon Morgenstern; Herbert Samuel Nonneman; Jaro J. Panek; Fred Homer Pumphrey; Norman Dyke Russell; James Yeoman Smith; William Raymond Swoish; Frank Aldrech Teach; Van Bauman Teach, B.A.; Laurence Harold Waldrip; Harley Munhall Ward.

BACHELOR OF ENGINEERING

Cecil Everette Corbin; John Edward Fick; Alvin Cyrus Hoffman; Daniel Ira Mayne; Guy John Morgan; Wayne Randall Rittenhouse; George Schneider; Hoyt Southwick Scott; Walter Ford Spear; John Waldron, Jr.; Po Sum Yen.

BACHELOR OF MECHANICAL ENGINEERING

Russell Kaye Annis; Richard Marvin Batch; Paul Bauer; William James Blair; William Elmore Bohlender; Alfred William Chandler; Eugene Field Dawson; Walter Nehemiah Engler; Paul Duis Flehr; Clyde Cleo Harpster; John Oscar Harshman, B.S. (Ohio Wesleyan University); Delbert Will Henderson; Walter Homan; Frederick Fletcher Jaeger; Bertram Albert Jochen; Raleigh Lane Jones; Joseph Edward Keller; Jacob Jerome Kessler; Walter Jesse Klepinger; Harry Meredith Lee; Ben B. Lezin; Lyman Arthur Markel; Roscoe Irvin Markey; Stanley Wallace Mawer; Harold Parks Medley; Frank Raymond Middaugh; Ezra Karlon Nicholson; Latour Oscar Ott; Harry Franklin Owry; Selsor Sennett Parder; Oscar DeWitt Rickly; Paul Leonard Schneider; Frederick William Seybold; Blake Perry Sherman; Charles Weston Stevens; Elbert Durbin St. John; Harold Alfred Stone; Ralph Leonard Strong; Howard Randolph Underwood; Ellsworth Christian Wagner; Siebert Frederick Whitesel; Hubert Charles Woodbury; Carl Julius Ziegfeld.

BACHELOR OF METALLURGICAL ENGINEERING

Leland Calvin Biery; Erwin Hayes Mebbs; Thurston Woolever Shook; Louis Elmer St. Andrews; Robert Charles Zehm.

BACHELOR OF ENGINEERING IN MINING

James Yuen Chan.

DOCTOR OF MEDICINE—HOMOEOPATHIC

George Russell Aiken; Virgil Green Damon; Paul Dewey Grove; Ralph Waldo Hoffman; Peter Paul Jaglenski; Wilmer Ray Manor; Frank Gay Pettibone; Arthur Wilson Records; Frank Vernon Riche.

BACHELOR OF LAWS

Matthew Glendaly Beeman, B.A.; Cary Weldon Bowers, B.A.; Howard Franklin Heald; Ernest Homer Huston, B.Sc. (Antioch College); George Elliott Landis; John Dale McNamar; Elbert Searls Morton, B.A. (Dartmouth College); Wayne Converse Overturf; Ph.B. (Denison University); Seth Paulin, B.A.; David Aaron Peiros, B.A.; William Glover Porter; Allen Iredell Pretzman; David Wheeler Putnam, B.A.; Raymond Henry Roberts; Frank Franklin Spira; Fred Clifton Vogelsang, B.A.

DOCTOR OF MEDICINE

Clarence Adams; Antonio Fuente Banson; Reuben Jacob Boesel, B.A.; James Walter Boger, B.Sc.; Jay Walter Calhoun, B.Sc.; Frank Riley Castleman, B.Sc. (Colgate University); Paul Hazlett Charlton, B.A.; Joseph Henry Clouse, B.Sc.; Eva Moya Goddin Cutright, B.Sc. (University of West Virginia); DeLoise Hubert Downey, B.Sc. (Oskaloosa College); John Wallace Ferguson; Ida Elizabeth Fleming, B.Sc.; Verl Zane Garster, B.Sc.; Howard Manning Gilmore, B.A.; Norman Charles Hochwalt, B.A. (St. Mary's College); Harry Lutz, B.Sc.; Roe Johnson Maier, B.A.; Charles Duane Miller, B.Sc.; Marcus Clement Miller, B.A. (Manchester College); Edith Marie Offerman, B.Sc.; Carey Basil Parker, B.Sc.; Harry Mast Scott, B.Sc.; Harry Edwin Secrest, B.A. (Ohio University); Robert Sidney Sloan, B.Sc.; George Vernon Smith, B.Sc.; Frederick Henry Stires, B.Sc.; Vale Derwood Stone, B.A.; Ann Pauline Warfield, B.Sc.; Clifford Robert Weis, B.Sc. (University of Dayton); Willis Arthur Whitman, B.Sc.; Howard Haynes Yoakem, B.A.

BACHELOR OF SCIENCE IN PHARMACY

Dean Ezra Bingman; Charles Stewart Case; Dean Martin Corbett; Harriet Louise Durand; Jay Lewis Failer; George R. Feltman; Allan Richard Forsyth; Crystal Dell Frankenberg; Violet Orr Frankenberg; Lawrence S. Gormley; Walter Glenn Huffman; Theodore Lawrence Klecker; Charles Jennings Mick; Edith Marie Miller; Daniel Arthur New; William Herman Offenburger.

DOCTOR OF VETERINARY MEDICINE

Elmer Alexander Assmann; Leverne Ellsworth Barnes; George Waldo Bond; Jacob Lebowitz Borach; Clarence Joseph Coleman; Joseph Verne Crago; Nevin Samuel Craver; Howard Burtis Davis; James Gooduham Fish, Jr.; Hugo Alfred Fuchs; Morris Harkavy; James Aubrey Lane; Peter McKenzie; Pedro Manalo; Rodolfo Tomas Manalo; Eugene James Moore, B.Sc. (North Carolina State College of Agriculture); Theodore Earl Nichols; Henry Blount Osborne, B.Sc. (North Carolina State College of Agriculture); Howard Daniel Os-

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borne; Nicholas Andrews Panayotoff; Solomon Shapera; Thurman Earl Thompson; Mens Thoreson; Marion Hudson Wills.

CERTIFICATE IN LAW

Barrett Francis Brown; Jesse Kirk George; Frank Anthony Hunter (as of the Class of 1911); Walter Albert Orr.

CERTIFICATE OF PHARMACEUTICAL CHEMIST

George Willard Arensburg; Melvin Lloyd Babb; James Dewey Barnes (as of the Class of 1920); Hughes Beeler (as of the Class of 1920); Charles Harold Campbell; Arthur Chamberlain; John Marvin Cornelius; Charlotte Fern Darr; Robert Stanhope Foster; Nathan Golub; Joseph Olney Gorrell; Luther Harold Grushon; Dorothy Elizabeth Hermann; David John Hopkins; Norman Kline Hyatt; Barbara Viola Miller; Otis Joseph Miller; William James Phelan, Jr.; William McKinley Poling; Ernest Philip Reidenbach; Harold Charles Remlinger; Silvanus Kelsey Schlosser; Abe Henry Scott; Earl Clyde Simpson; Robert Dewey Smith; Stella Spira; Florence Elizabeth Wheeler; Serge Sackett White.

Upon the recommendation of the President, the following resignations were accepted and the balances cancelled in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Cancel-lation
<i>College of Homeopathic Medicine</i>				
Henrietta Hymans	Teacher Nurse, Homeo. Hospital	June 1, 1921	\$ 840.00	\$ 70.00
<i>Stenographic and Clerical</i>				
Mabel Dowell	Stenographer	June 4, 1921	960.00	67.69
Ruth D. Speaker	Stenographer	June 1, 1921	960.00	80.00

Upon the recommendation of the President, the following appointments were made, and the necessary amounts appropriated to meet the salaries in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Appro-riation
<i>College of Agriculture</i>				
John Morrison	Assistant, Horticulture	June 13, 1921	\$1,740.00	\$ 87.00
<i>College of Veterinary Medicine</i>				
C. W. King	Groom	June 3, 1921	1,200.00	93.33
<i>Stenographic and Clerical</i>				
Lillian Timmons	Stenographer, College of Edu.	June 7, 1921	960.00	64.61

Upon the recommendation of the President, the following degree was granted:

At a meeting of the University Faculty held on February 10, the following named person was recommended to the Board of Trustees for the following degree:

BACHELOR OF SCIENCE IN EDUCATION

(As of the Class of 1920)

Agnes Rose Bresnahan

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Upon the recommendation of the President, Anne G. Bierman, Stenographer, Student Health Service, was granted a leave of absence for the months of July and August without salary.

* * * * *

The President reported that James L. Sagle, groom, Veterinary Hospital, disappeared June 3, 1921, without knowledge of whereabouts and that C. W. King has been appointed to succeed Mr. Sagle.

* * * * *

Upon the recommendation of the President, Professor S. W. Brown was granted leave of absence for the year 1921-1922 with the usual salary.

* * * * *

Six hundred dollars was appropriated to be paid to Professor Edward Mack, Jr., of the Chemistry Department for extra services rendered during the months of May and June.

* * * * *

The President presented a plan for the proposed conference for Probation Officers and Judges of the Juvenile Courts to be held at the University in connection with the Summer School from July 5 to July 16.

Upon motion, this plan was approved.

* * * * *

The President called to the attention of the Trustees the need of a bindery at the University and presented a preliminary plan of organization.

Upon motion, the principle of establishing a bindery at the University was approved.

* * * * *

Upon the recommendation of the President, the establishment of a Medical Corps Unit of the Reserve Officers' Training Corps at the Ohio State University was approved and the President was directed to forward to the Adjutant General of the Army the following application, duly signed:

June 7, 1921.

The Adjutant General of the Army,
(Through the Surgeon General),
Washington, D. C.

Sir:

1. By direction of the governing authorities of the Ohio State University I hereby submit application for the establishment of a Medical Corps Unit of the Reserve Officers' Training Corps at this institution.

2. Should this application be accepted by the President, the authorities of this School hereby agree to establish and maintain a two years' elective course of military training as a minimum for its physically fit male students, which course when entered upon by any student shall, as regards such student, be a prerequisite for graduation; to allot a minimum of an average of three hours per week per academic year to medico-military training and instruction, throughout the four years of the medical course, and to use their endeavors to promote and further the objects for which the training corps is organized. It is understood that the law requires a minimum

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enrollment in military course of 50 male students in order to maintain an R. O. T. C. unit.

3. The authorities of this institution also agree to conform to the regulations of the Secretary of War relating to issue, care, use, safe-keeping, and accounting for such Government property as may be issued to the institution.

4. Attached hereto is a current catalogue of this school, and a statement giving further particulars with reference to it.

W. O. THOMPSON,
President.

* * * * *

Upon motion, membership in the Association of American Schools, Department of Journalism, was ordered retained and the Secretary was directed to pay the dues of \$20 for the current year.

* * * * *

Upon the recommendation of the President, the appropriations for the Y. M. C. A. and the Y. W. C. A. for the coming year were fixed at \$700 and \$600 respectively.

* * * * *

The President presented the following letter from Mrs. Frank E. Pomerene:

May 30, 1921.

President W. O. Thompson,
Columbus, Ohio.

Dear President Thompson—It is my desire to give to the University the sum of Five thousand (\$5000) dollars for the establishment of a permanent fund, the income from which shall be available in perpetuity for the purchase of books for the library of the University, in accordance with the following provisions regarding the fund or its income.

First—The fund shall be designated as "The Frank E. Pomerene American History Fund."

Second—As it is my intention on acceptance of this proposed fund, by the University, to place it in the hands of your proper officer in the form of interest bearing securities of the par value of Five thousand (\$5000) dollars, I desire and request that these securities be held by the University until their maturity, or until such time prior to their maturity it shall be possible to dispose of them at not less than their par value, and after they have thus been disposed of, either by sale as above provided or by payment at their maturity the proceeds shall be invested permanently in accordance with the provisions of the statutes of Ohio for the investment of all permanent funds or endowments of the University.

Third—The principal fund shall be kept permanently at the sum of Five thousand (\$5000) dollars. If at any time in the future by reason of depreciation in the form of the investment the principal sum become temporarily impaired, the income therefrom shall not be expended for the purposes named below, but shall be added to the principal sum, until the

latter is restored to the original amount, after which the income shall again become available for the purposes named below. If in any year the entire income for that year shall not be expended as hereinafter indicated, the unexpended portion shall not be added to the principal, but shall be held and kept available for expenditure in the succeeding year.

Fourth—The income from the fund shall be used for the purchase of books in the field of American History and American Government and shall be confined to purchases in that field. The selection of the books to be purchased shall be made by and under the direction of the head of the department or departments giving instruction in American History and American Government.

Fifth—All books purchased from the income of this fund shall be kept, so far as it is feasible, as a separate collection to be known as "The Frank E. Pomerene Library of American History and American Government," and each book shall be designated by a special marking showing that it belongs to such special library. I also desire the privilege of paying for the special bookplate.

If it is agreeable to you and the University Trustees to accept this fund under the provisions named, I shall be pleased upon notification of such acceptance to place the securities in the possession of the University.

Very sincerely,

MRS. FRANK E. POMERENE.

Upon motion, the above gift, under the provisions named, was unanimously accepted and the President was directed to express to Mrs. Pomerene the appreciation of the University for the splendid gift.

* * * * *

The President presented the following letter from Mrs. Sarah O'Kane Raymund of the Class of '91:

Columbus, Ohio, October 15, 1920.

The Board of Trustees of
The Ohio State University.

Gentlemen—I transmit herewith a check for \$500 to be deposited in the State Treasury in accordance with Sec. 7951, G.C. and to be designated "The Vandewater Poetry Fund," in honor of the memory of my grandfather, Henry B. Vandewater, the income from said fund up to \$25 to be awarded annually as a prize for the best poem written by a resident student in the Ohio State University. It is my desire that the professors of English in the University be designated as a permanent committee to make all arrangements for the annual competition for the prize and that the prize-winning poem be published in one or more of the University magazines. It is my desire that if in any year the prize be not awarded the annual income be used under the direction of the Professors of English for the purchase of books of poetry for the University Library, and that any excess of income over \$25 in any year be used for the same purpose, books so purchased to be marked as "Purchased from The Vandewater

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Poetry Fund." I also transmit a check for \$25 as a prize for the winner of the contest to be held May, 1921, under the terms named above.

Respectfully yours,
SARAH O'KANE RAYMUND,
Class of '91.

Upon motion, the above gift, under the provisions named, was unanimously accepted and the President was directed to express to Mrs. Raymund the appreciation of the University for the gift.

* * * * *

Upon recommendation of the President, Professor L. M. Montgomery of the Department of Horticulture was granted leave of absence for the year ending June 30, 1922, at the usual salary.

* * * * *

Upon the recommendation of the President, the following action was taken:

The Board of Trustees authorizes the establishment within the College of Agriculture of an interdepartmental group, to be organized for the purpose of encouraging research and advanced and graduate work in the various phases of plant study.

The Institute for the purposes of administration shall be under the Dean of the College of Agriculture and may adopt a constitution and such laws as are necessary for its administration subject to the approval of the Dean of the College of Agriculture and the President of the University.

The Institute may present, through the Dean, requests for appropriations for the advancement of research under its direction, provided such research has been presented in project form and approved by the Dean of the College of Agriculture. The Board approves of the idea of having the work done by graduate students majoring in plant studies reviewed by the Plant Institute.

* * * * *

The Secretary reported that, acting under the instructions of the Trustees, he presented the report of the Engineer on the bridge to the Attorney General. and that the Attorney General had rendered the opinion that all bids must be rejected and the work readvertised.

Upon motion, the Secretary was directed to instruct the Engineer to prepare revised specifications and estimates for the approval of the Board.

* * * * *

The Secretary reported that a balance remained in the appropriation for the Chemistry Building and for the Women's Building.

Upon motion, it was agreed to instruct the Architect to prepare plans, specifications, and estimates for the north and south wings of the Chemistry Building, and for the natatorium for the Women's Building. These plans, specifications, and estimates will be presented to the Board of Trustees for approval.

* * * * *

The Secretary reported that the following purchases of lots in the named additions have been made and completed in accordance with in-

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structions of the Board of Trustees. The payments have been made from the interest on Endowment Fund as directed:

WOOD-BROWN ADDITION

Date	From Whom Purchased	Lot Numbers	Amount Paid
July 25, 1918	Geo. H. R. Tyler	35	\$ 890.00
Aug. 9, 1918	Carl E. Myers	85	200.00
Aug. 15, 1918	Carl E. Myers	14	100.00
Aug. 28, 1918	Anna Lakin	86	200.00
Aug. 28, 1918	Innis Kohr	87	200.00
Sept. 5, 1918	Joseph Carter	25	135.00
Sept. 14, 1918	Carl E. Myers	38, 39, 40	400.00
Sept. 27, 1918	Joseph Carter	29, 30, 31, 32, 44, 45	2,000.00
Sept. 28, 1918	Geo. H. R. Tyler	26, 27, 28, 36	2,400.00
Oct. 15, 1918	Hannah M. Kennedy	69	175.00
Oct. 15, 1918	Mary E. Hess	70, 71, 72, 73	650.00
Oct. 18, 1918	Carl E. Myers	43	175.00
Nov. 18, 1918	Joseph Carter	68	175.00
Nov. 29, 1918	Joseph Carter	63	125.00
Nov. 29, 1918	Joseph Carter	62, 84	365.00
Dec. 26, 1918	Joseph Carter	19, 20, 21	600.00
Jan. 3, 1919	Geo. H. R. Tyler	61, 64, 74, 76	700.00
Jan. 24, 1919	Carl E. Myers	34	125.00
Feb. 25, 1919	Carl E. Myers	41	1,200.00
Feb. 25, 1919	Carl E. Myers	46	1,185.00
Feb. 25, 1919	Carl E. Myers	33	2,150.00
Mar. 11, 1919	Carl E. Myers	47, 48, 49, 50, 51	1,195.00
Mar. 27, 1919	Carl E. Myers	83	1,250.00
May 1, 1919	Carl E. Myers	42	250.00
Dec. 10, 1919	Converse and Fulton	88, 89, 90, 91	2,000.00
Dec. 10, 1919	Converse and Fulton	54	150.00
Feb. 13, 1920	Converse and Fulton	59, 60	425.00
May 7, 1920	Converse and Fulton	18	250.00
May 12, 1920	Converse and Fulton	17	475.00
July 1, 1920	Carl E. Myers	16	200.00
July 1, 1920	Carl E. Myers	75	500.00
Aug. 27, 1920	Converse and Fulton	37	300.00
Sept. 27, 1920	Carl E. Myers	56, 57	1,600.00
Nov. 6, 1920	Hattie E. Falmer	22	2,000.00
May 20, 1921	C. W. Pavey	9, 10, 11, 12, 13, 15	14,000.00
May 25, 1921	John M. Hess	67	450.00
Total.....			\$39,195.00

WOODRUFF'S SUBDIVISION

Sept. 13, 1918	Effie C. Brown	5 acres	\$ 5,000.00
Sept. 13, 1918	Effie C. Brown	44, 45	200.00
Sept. 16, 1920	C. R. Johnson	26	1,000.00
Oct. 6, 1920	C. R. Johnson	22	175.00
Oct. 6, 1920	C. R. Johnson	25	1,200.00
Oct. 20, 1920	C. R. Johnson	17, 18	2,500.00
Oct. 23, 1920	Lucy B. Myers	9, 10, 11	3,100.00
Nov. 2, 1920	Mary F. Hendershott	12, 13	500.00

BURTON'S SUBDIVISION

Sept. 13, 1918	Effie C. Brown	22, 33, 34, 36, 38, 39, 40	\$ 700.00
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CRITCHFIELD AND WARDEN'S SUBDIVISION

Sept. 13, 1918	Effie C. Brown	27, 28, 29	\$ 300.00
Oct. 27, 1920	Mary F. Hendershott	6, 7,	328.42

Total..... \$15,003.42

Upon motion of Dr. Mendenhall, the above purchases were approved and the report was ordered made a part of the record of this meeting.

* * * * *

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Dr. Mendenhall presented the following resolution which was adopted:

Whereas, The system of Medical Education now in operation at the University has been and continues to be the object of general and unfriendly criticism, especially on the part of the American Medical Association which, through its Committee on Medical Education, has threatened to reduce the rank of our Medical College from "A," which was tentatively granted it a few years ago, to "B"; and in view of the fact that we are about to undertake an enlargement of our facilities for medical instruction by the erection of costly buildings for Hospitals, Research Laboratories, etc.

Therefore, Be It Resolved, That there shall be appointed by the Chairman of the Board a Committee consisting of three Trustees, whose duty it shall be to make, in co-operation with the President of the University, a thorough and complete investigation of the whole situation regarding medical instruction in the University, with such recommendations as they shall deem proper.

* * * * *

Mr. Laybourne reported that he had examined into the contracts and leases with the Protestant Hospital Association and with the Sisters of St. Francis of the Poor and that, in his opinion, there was nothing in the leases or contracts to interfere with the Trustees proceeding with the construction of the Hospital on the University grounds.

In view of the above report the Trustees ordered that the Architect prepare plans, specifications, and estimates for the first unit of the general hospital at the estimated cost of \$300,000.

* * * * *

The Secretary presented the following communication from the University Architect:

May 31, 1921.

Mr. C. E. Steeb, Secretary,
Board of Trustees.

Dear Sir—In reversing the position of the Addition to Chemistry Building, a condition of soil was encountered consisting of black muck, containing a large amount of organic matter, which if left in place would cause endless future troubles and expense.

For the safety of the building it was necessary to excavate deeper and remove the black muck, which amounted to

713 cu. yds. excavation @ \$1.50.....\$1,069.50

Unit price stated in bid.

I recommend that this extra be referred to the Board of Trustees for their approval.

Respectfully submitted,

(Signed) JOSEPH N. BRADFORD,
University Architect.

* * * * *

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Upon motion, the above recommendation, at the price named, was approved and the Secretary was directed to present the same to the State Building Commission for its approval.

* * * * *

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:

CARL E. STEEB,
Secretary

JOHN F. CUNNINGHAM,
Chairman

OFFICE OF THE BOARD OF TRUSTEES
THE OHIO STATE UNIVERSITY

Columbus, Ohio, June 23, 1921.

The Board of Trustees met at the University at 10 a. m., pursuant to the call of the Chairman.

Present: John F. Cunningham, Chairman; John Kaiser, L. E. Laybourne, T. C. Mendenhall, and B. F. McCann.

* * * * *

Upon the recommendation of the President, the following resignations were accepted and the balances cancelled in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Cancellation
<i>Stenographic and Clerical</i>				
Darlene E. Crist	Stenographer, Com. & Jour.	June 30, 1921		

Upon the recommendation of the President, the following appointments were made, and the necessary amounts appropriated to meet the salaries in accordance with the general rule:

Name	Title	Date Effective	Annual Rate	Appropriation
<i>Summer Session</i>				
Ivan C. Eppley	Student, Assistant, Engr. Drawing			\$ 100.00
D. Luther Evans	Graduate Assistant, Philosophy			200.00
<i>College of Engineering</i>				
William Glackin	Shop Helper	June 1, 1921	\$ 720.00	60.00
<i>Registrar's Office</i>				
Esther Funk	Assistant to Registrar	June 1, 1921	960.00	80.00

* * * * *

The President now presented the Annual Budget for the year ending June 30, 1922. After general discussion, it was agreed to defer action until the evening session.

* * * * *

The Trustees now proceeded to elect officers for the year 1921-1922, resulting as follows: Chairman, John Kaiser; Vice-chairman, T. C. Mendenhall; Treasurer, Julius F. Stone; Secretary, Carl E. Steeb.

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The Chairman announced as the members of the special committee on Medical Colleges authorized at the last meeting of the Board, Messrs. Mendenhall, McCann, and Laybourne.

* * * * *

The Trustees now recessed to go to Wooster, Ohio, for the purpose of visiting the Ohio Agricultural Experiment Station over which the Trustees of the University, together with the Director of Agriculture, as members of the Board of Control, will have charge after July 1, 1921.

* * * * *

Wooster, Ohio, 7:30 p. m.

The Trustees resumed their session at the American House.

* * * * *

President Thompson presented the following budget for Agricultural Extension for the year ending June 30, 1922, which budget, upon motion, was unanimously adopted:

THE OHIO STATE UNIVERSITY

AGRICULTURAL COLLEGE EXTENSION SERVICE

SOURCES OF INCOME

1921-1922

State Appropriation.....	\$191,101.33
Smith-Lever Fund.....	155,850.04
Supplementary Extension Fund.....	60,770.85
Regular U. S. D. A. Fund.....	9,900.00
Institute Funds from Counties.....	15,400.00
Institute Funds from Counties (Carried over).....	1,000.00
Total.....	\$434,022.22
County Agent Funds from Counties.....	131,150.00
Grand Total.....	\$565,172.22

AGRICULTURAL COLLEGE EXTENSION SERVICE

BUDGET 1921-1922

PROJECTS

PROJECT NO. 1—ADMINISTRATION

	Smith-Lever Federal	State	Supp. Ext. Fund	Supp. Ext. Fund Offsetting	Not Offsetting State	County
<i>Personnel, etc.</i>						
H. C. Ramsower						
Salary	\$ 1,400.00	\$ 3,600.00				
Expenses	300.00				\$ 400.00	
Geo. B. Crane, salary	1,300.00	2,300.00				
Jessie Haible, salary..		1,140.00				
Tessa Webb, 2/3 salary	800.00					
H. L. Fackler, salary..		1,500.00				
<i>Office Supplies</i>						
Small Printing.....	4,000.00				1,000.00	
Stationery	800.00					
Office Supplies.....		500.00				
Correspondence Course						
Supplies					300.00	
Postage	200.00	1,000.00				

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	Smith-Lever Federal	State	Supp. Ext. Fund	Supp. Ext. Fund Offsetting	Not Offsetting State 200.00	County
Photographs						
Express and Freight..	300.00					
Communication	700.00	500.00				
Educational Supplies...					300.00	
<i>Equipment</i>						
Office	500.00	300.00				
Educational					2,500.00	
Automobile	300.00					
<i>Materials</i>						
Motor Supplies.....	600.00					
General Plant.....					100.00	
Repairs					50.00	
<i>Publications</i>						
J. E. McClintock						
½ salary.....	1,200.00					
Russell Lord, salary...	1,300.00	2,000.00				
Expenses		200.00				
Ethel M. Cadley, salary		2,160.00				
C. E. Wilson, salary...	2,500.00					
Gertrude Klein, salary		1,140.00				
Carrie Beach, salary...	1,080.00					
Lena Schneider, salary		960.00				
J. A. Bond, salary.....	1,260.00					
Alice Gillam, salary....	840.00					
Student Labor						
Chart making, etc.....	500.00				500.00	
<i>Printing and Distribu- tion of Publications</i>						
Printing Bulletins.....	6,500.00				1,500.00	
Cuts	800.00					
Labor of Mailing.....	1,000.00					
<i>Contingent Fund</i>						
Reserve Fund for						
Transfers	1,837.22					
Totals	\$30,017.22	\$17,300.00			\$ 6,850.00	
Total for Project No. 1.....						\$54,167.00

PROJECT NO. 2—COUNTY AGENTS

<i>Personnel, etc.</i>						
O. M. Johnson, (1500)*						
Salary		\$ 2,700.00				
Expenses		800.00				
A. E. Anderson, (1200)*						
Salary		3,000.00				
Expenses		800.00				
W. W. Brownfield, (600)*						
Salary	\$ 3,000.00					
Expenses		800.00				
G. R. Eastwood, (600)*						
Salary	3,000.00					
Expenses		800.00				
R. E. Bothwell, salary.		1,800.00				
Teresa Russell, salary..	1,020.00					
Conferences	1,940.00					
<i>County Agents</i>						
J. R. Allgyer, salary..	800.00	800.00		\$ 900.00		
Travel in County....				600.00		
O. H. Anderson, salary		1,600.00		900.00		
Travel in County....				600.00		
S. L. Anderson, salary		1,600.00		900.00		
Travel in County....				600.00		

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	Smith-Lever Federal	State	Supp. Ext. Fund	Supp. Ext. Fund Offsetting	Not Offsetting State	County
H. L. Andrew, salary..		1,600.00		900.00		
Travel in County....				600.00		
M. A. Bachtell, salary..	800.00	800.00		900.00		
Travel in County....				600.00		
M. V. Bailey, salary....		2,500.00				
Travel in County....	100.00			500.00		
W. S. Barden, salary..	800.00	800.00		900.00		
Travel in County....				600.00		
R. R. Barker, salary....		2,500.00				
Travel in County....	100.00			500.00		
H. F. Benton, salary..		1,600.00		900.00		
Travel in County....				600.00		
G. E. Boltz, salary....		1,600.00		900.00		
Travel in County....				600.00		
R. A. Cave, salary....		1,600.00		1,400.00		
Travel in County....				600.00		
C. F. Class, salary....		1,600.00		900.00		
Travel in County....				600.00		
F. S. DeLashmutt, salary		1,600.00		900.00		
Travel in County....				600.00		
R. F. Donnan, salary..		1,600.00		900.00		
Travel in County....				600.00		
H. A. Dooley, salary..		1,600.00		900.00		
Travel in County....				600.00		
G. A. Dustman, salary		1,800.00		400.00		
Travel in County....				600.00		
L. M. Evans, salary....		1,600.00		900.00		
Travel in County....				600.00		
C. G. Fieldner, salary..		1,600.00		900.00		
Travel in County....				600.00		
T. B. Foster, salary....		1,600.00		900.00		
Travel in County....				600.00		
E. A. French, salary..		1,600.00		900.00		
Travel in County....				600.00		
W. F. Gahm, salary....		1,600.00		900.00		
Travel in County....				600.00		
R. W. Gardner, salary..		1,600.00		900.00		
Travel in County....				600.00		
R. H. Halderson, salary		1,600.00		900.00		
Travel in County....				600.00		
F. S. Hagy, salary....		1,600.00		900.00		
Travel in County....				600.00		
E. W. Hawkins, salary		1,600.00		900.00		
Travel in County....				600.00		
J. C. Hedge, salary....		1,600.00		900.00		
Travel in County....				600.00		
A. F. Hedges, salary..		1,600.00		900.00		
Travel in County....				600.00		
R. E. Helt, salary....		2,200.00				
Travel in County....	100.00			500.00		
S. R. Heffron, salary..		1,600.00		900.00		
Travel in County....				600.00		
W. J. Hendrix, salary..		1,600.00		900.00		
Travel in County....				600.00		
G. F. Henning, salary..		1,600.00		900.00		
Travel in County....				600.00		
J. D. Hervey, salary....		1,600.00		900.00		
Travel in County....				600.00		
Clinton County, salary		1,600.00		600.00		
Travel in County....				600.00		
Miscellaneous				70.85		
M. L. Howell, salary..		1,600.00		900.00		
Travel in County....				600.00		
M. B. Jimison, salary..		1,600.00		1,900.00		
Travel in County....				600.00		
L. A. Kauffman, salary		2,200.00				
Travel in County....	100.00			500.00		
T. C. Kennard, salary..		2,000.00				
Travel in County....	100.00			500.00		
H. A. Lehman, salary..		1,600.00		900.00		
Travel in County....				600.00		

\$ 229.15

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	Smith-Lever Federal	State	Supp. Ext. Fund	Supp. Ext. Fund Offsetting	Not Offsetting State	County
H. S. Lewis, salary....		1,600.00		900.00		
Travel in County....				600.00		
C. M. Lough, salary....		1,600.00		900.00		
Travel in County....				600.00		
C. C. Lowe, salary....	1,600.00			900.00		
Travel in County....				600.00		
F. Lower, salary.....	1,600.00			600.00		
Travel in County....				600.00		
R. H. Martin, salary..	2,500.00					
Travel in County....		100.00		500.00		
G. W. Miller, salary....	1,600.00			900.00		
Travel in County....						600.00
R. E. Moser, salary....	1,600.00			900.00		
Travel in County....						600.00
L. L. Mowls, salary....	1,600.00					900.00
Travel in County....						600.00
R. W. Munger, salary..			\$ 1,600.00			900.00
Travel in County....						600.00
G. C. Musgrove, salary			1,600.00			900.00
Travel in County....						600.00
D. S. Myer, salary....			1,600.00			900.00
Travel in County....						600.00
J. C. Neff, salary.....			1,600.00			900.00
Travel in County....						600.00
A. A. Olsen, salary....			1,600.00		1,400.00	
Travel in County....						600.00
M. M. Phillips, salary.			1,600.00			900.00
Travel in County....						600.00
F. S. Prince, salary....			1,600.00			900.00
Travel in County....						600.00
E. R. Raymond, salary			1,600.00			900.00
Travel in County....						600.00
E. H. Reed, salary....		800.00	800.00			600.00
Travel in County....						600.00
Miscellaneous						300.00
E. P. Reed, salary....			1,600.00			900.00
Travel in County....						600.00
G. O. Reed, salary....			1,600.00			900.00
Travel in County....						600.00
J. J. Riddle, salary....			1,600.00			900.00
Travel in County....						600.00
Howard Rogers, salary			1,600.00			900.00
Travel in County....						600.00
E. M. Rowe, salary....			1,600.00			900.00
Travel in County....						600.00
C. E. Rowland, salary			1,600.00			900.00
Travel in County....						600.00
G. K. Rule, salary....			1,600.00			900.00
Travel in County....						600.00
J. P. Schmidt, salary..			1,600.00			900.00
Travel in County....						600.00
P. L. Sharritt, salary.			1,600.00			900.00
Travel in County....						600.00
C. R. Shumway, salary			1,600.00			900.00
Travel in County....						600.00
E. C. Sleeth, salary....			1,600.00			900.00
Travel in County....						600.00
W. E. Stone, salary....			1,600.00			900.00
Travel in County....						600.00
S. B. Stowe, salary....			1,600.00			900.00
Travel in County....						600.00
P. H. Teal, salary.....			1,600.00			900.00
Travel in County....						600.00
C. F. Tom, salary.....			1,600.00			500.00
Travel in County....						600.00
E. D. Turner, salary..	800.00	800.00				900.00
Travel in County....						600.00
J. D. Van Houten, salary			2,600.00			500.00
Travel in County....	100.00					900.00
L. S. Van Natta, salary			1,600.00			900.00
Travel in County....						600.00

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	Smith-Lever		Supp.	Supp.	Not
	Federal	State	Ext. Fund	Ext. Fund	Offsetting
				Offsetting	State
					County
R. W. Wells, salary...			2,400.00		
Travel in County....	100.00				500.00
T. A. Wheeler, salary.			1,600.00		400.00
Travel in County....					600.00
C. J. Windau, salary...			1,600.00		900.00
Travel in County....					600.00
K. T. Woodward, salary			2,200.00		
Travel in County....	100.00				500.00
Robert Wylie, salary...		800.00	800.00		
Travel in County....					
Additional County Agts., including Geauga, Logan, Muskingum...	3,200.00	4,800.00			
Totals	\$26,760.00	\$83,100.00	\$50,400.00	\$60,770.85	\$48,929.15
U. S. D. A. Funds.....					\$ 3,900.00
Total for Project No. 2.....					\$273,860.00

PROJECT NO. 3-A

DEMONSTRATIONS BY MEANS OF SPECIALISTS IN FARM CROPS

Personnel, etc.

W. E. Hanger, salary. \$	1,800.00			\$ 1,800.00
Expenses		\$ 700.00		
Earl Jones, salary.....	3,350.00			
Expenses		700.00		
Specialist 10-mo. salary	3,000.00			
Expenses				
Cecelia Ryan, ½ salary	480.00			
Members of Department				
Expenses				\$ 100.00
Totals	\$ 9,230.00	\$ 1,400.00		\$ 1,900.00
Total for Project No. 3-A.....				\$12,530.00

PROJECT NO. 3-B

DEMONSTRATIONS BY MEANS OF SPECIALISTS
IN AGRICULTURAL ENGINEERING*Personnel, etc.*

Virgil Overholt, salary \$	3,300.00			
Expenses		\$ 700.00		
W. P. Miller, salary...	2,800.00			
Expenses		780.00		
H. E. Twitchel, salary.	1,700.00			
Dorothea Worthing				
½ salary.....	480.00			
Cordelia Whitehead				
½ salary.....	480.00			
Members of Department				
Expenses				\$ 100.00
Totals	\$ 9,460.00	\$ 700.00		\$ 100.00
Total for Project No. 3-B.....				\$10,260.00

PROJECT NO. 3-D

DEMONSTRATIONS BY MEANS OF SPECIALISTS IN HORTICULTURE

Personnel, etc.

R. B. Cruickshank,				
Salary	\$ 1,800.00			\$ 1,800.00
Expenses		\$ 700.00		
F. H. Beach, salary...	3,000.00			
Expenses		700.00		
Madge Guyton, ½ salary	480.00			
Members of Department				
Expenses				\$ 100.00
Totals	\$ 5,280.00	\$ 1,400.00		\$ 1,900.00
Total for Project No. 3-D.....				\$ 8,580.00

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PROJECT NO. 3-E

DEMONSTRATIONS BY MEANS OF SPECIALISTS IN ANIMAL HUSBANDRY

<i>Personnel, etc.</i>	Smith-Lever Federal	State	Supp. Ext. Fund	Supp. Ext. Fund Offsetting	Not Offsetting State	County
J. W. Wuichet, salary.					\$ 3,000.00	
Expenses					700.00	
Paul Geriaugh, salary. \$	3,400.00					
Expenses		\$ 700.00				
Helen Shanahan,						
½ salary	480.00					
Members of Department						
Expenses					100.00	
Demonstrators						
View Herd	500.00					
Totals	\$ 4,380.00	\$ 700.00			\$ 3,800.00	
Total for Project No. 3-E.....						\$ 8,880.00

PROJECT NO. 3-F

DEMONSTRATIONS BY MEANS OF SPECIALISTS IN POULTRY HUSBANDRY

<i>Personnel, etc.</i>						
E. L. Dakan, salary... \$	200.00	\$ 3,000.00				
Expenses				\$ 700.00		
G. S. Vickers, salary... \$	2,500.00					
Expenses				700.00		
Helen Shanahan,						
½ salary	480.00					
Members of Department						
Expenses				100.00		
Totals	\$ 3,180.00	\$ 3,000.00		\$ 1,500.00		
Total for Project No. 3-F.....						\$ 7,680.00

PROJECT NO. 3-G

DEMONSTRATIONS BY MEANS OF SPECIALISTS
IN VEGETABLE GARDENING

<i>Personnel, etc.</i>						
N. W. Glines, salary.. \$	1,866.67	\$ 833.33				
Expenses		700.00				
Totals	\$ 1,866.67	\$ 1,533.33				
Total for Project No. 3-G.....						\$ 3,400.00

PROJECT NO. 3-H

DEMONSTRATIONS BY MEANS OF SPECIALISTS IN SOILS

<i>Personnel, etc.</i>						
Robert Salter, salary..		\$ 3,600.00				
Expenses		700.00				
Robert Dustman, salary \$	3,300.00					
Expenses		643.71		\$ 56.29		
E. E. Barnes, salary..	3,300.00					
Expenses	615.00	85.00				
George Valley, salary..				1,500.00		
Inez Biddle, ½ salary..	480.00					
Stenographer, ½ salary	480.00					
Student Labor.....	100.00					
Members of Department						
Expenses				100.00		
Totals	\$ 8,275.00	\$ 5,028.71		\$ 1,656.29		
Total for Project No. 3-H.....						\$14,960.00

PROJECT NO. 3-I
DEMONSTRATIONS BY MEANS OF SPECIALISTS IN ENTOMOLOGY

	Smith-Lever Federal State	Supp. Ext. Fund	Supp. Ext. Fund Offsetting	Not Offsetting State	County
<i>Personnel, etc.</i>					
T. H. Parks, salary....	\$ 3,600.00				
Expenses	700.00				
Dorothea Worthing					
½ salary	480.00				
Total	\$ 4,780.00				
Total for Project No. 3-I.....					\$ 4,780.00

PROJECT NO. 3-K

DEMONSTRATIONS BY MEANS OF SPECIALISTS IN PLANT PATHOLOGY

<i>Personnel, etc.</i>					
E. E. Clayton, salary..	\$ 2,800.00				
Expenses	700.00				
Total	\$ 3,500.00				
Total for Project No. 3-K.....					\$ 3,500.00

PROJECT NO. 4—BOYS' AND GIRLS' CLUB WORK

<i>Personnel, etc.</i>					
W. H. Palmer, salary..	\$ 2,500.00				
(1500)*					
Expenses	700.00				
B. B. Spohn, salary...	\$ 3,000.00				
Expenses	700.00				
O. C. Croy, salary....	2,700.00				
Expenses	700.00				
Hulda Horst, salary...	2,500.00				
Expenses	700.00				
Guy Dowdy, salary....	2,500.00				
Expenses	329.15	\$ 370.85			
Martha Glover, salary.	1,080.00				
Alice Bowers, salary...	900.00				
Conferences	300.00				
H. E. Eswine, salary..				\$ 2,300.00	
Expenses				600.00	
<i>County Club Agents</i>					
H. H. Claypool, salary		1,250.00		\$ 650.00	
Travel in County....				600.00	
Davis E. Hill, salary..		1,250.00		1,150.00	
Travel in County....				600.00	
R. B. Tom, salary....		1,250.00		700.00	
Travel in County....				600.00	
H. R. Waugh, salary..		1,250.00			
C. M. Hampson, salary		1,250.00		400.00	
Travel in County....				600.00	
F. L. Wright, salary..	325.00	625.00		1,700.00	
(300)*					
Travel in County....				600.00	
Horace Kidd, salary...		1,250.00			
Travel in County....				600.00	
C. C. Caldwell, salary.	325.00	625.00			
(300)*					
R. C. Smith, salary....		1,250.00		1,150.00	
Travel in County....				600.00	
Miscellaneous				250.00	
4 Additional Leaders..	2,500.00	2,500.00			
Totals	\$10,179.15	\$15,330.00	\$10,370.85	\$ 2,900.00	\$11,200.00
*U. S. D. A. Fund.....				\$ 2,100.00	
Total for Project No. 4.....					\$52,080.00

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PROJECT NO. 5—FARMERS' WEEK

	Smith-Lever Federal	State	Supp. Ext. Fund	Supp. Ext. Fund Offsetting	Not Offsetting State	County
Farmers' Week						
Speakers—						
Per Diem.....					\$	750.00
Expenses						750.00
Student Assistants—A-2						500.00
Total					\$	2,000.00
Total for Project No. 5.....						\$ 2,000.00

PROJECT NO. 6

DEMONSTRATIONS BY MEANS OF SPECIALISTS IN HOME ECONOMICS

Personnel, etc.

Alma Garvin, salary...	\$ 2,500.00					
Expenses	700.00					
Eloise Davison, salary.	2,100.00					
Expenses	700.00					
Edna Callahan, salary.	\$ 2,100.00					
Expenses	700.00					
Wanda Przyluska						
Salary	2,600.00					
Expenses	700.00					
Edith Dickson, salary..	2,100.00					
Expenses	700.00					
Adelaide Scott, salary.		1,200.00				
Totals	\$ 8,200.00	\$ 7,900.00				
Total for Project No. 6.....						\$16,100.00

PROJECT NO. 7

DEMONSTRATIONS BY MEANS OF SPECIALISTS IN DAIRYING

Personnel, etc.

Ivan McKellip, salary.	\$ 2,792.00	\$ 608.00				
Expenses				\$	700.00	
Beulah Allen, salary...	960.00					
Members of Department						
Expenses					200.00	
Advanced Registry Work						
in Dairy Cattle.....					4,000.00	
Totals	\$ 3,752.00	\$ 608.00		\$	4,900.00	
Total for Project No. 7.....						\$ 9,260.00

PROJECT NO. 8

DEMONSTRATIONS BY MEANS OF SPECIALISTS IN FARM MANAGEMENT

R. F. Taber, salary....	\$ 2,100.00					
(1500)*						
Expenses	700.00					
C. R. Arnold, salary..	\$ 1,850.00					
Expenses	700.00					
Marie Hoffman						
½ salary.....	480.00					
Members of Department						
Expenses	100.00					
Totals	\$ 2,330.00	\$ 3,600.00				
*U. S. D. A. Funds.....					\$	2,400.00
Total for Project No. 8.....						\$ 8,330.00

PROJECT NO. 9—CORRESPONDENCE COURSES

J. E. McClintock						
Part salary.....				\$	3,000.00	
Expenses					100.00	
Helen Heald, salary....					960.00	
Grading and Mailing						
C. C. Lessons.....					500.00	
Total				\$	4,560.00	
Total for Project No. 9.....						\$ 4,560.00

6-23-'21

PROJECT NO. 10—FARMERS' INSTITUTES

	Smith-Lever Federal	State	Supp. Ext. Fund	Supp. Ext. Fund Offsetting	Not Offsetting State	County
<i>Personnel, etc.</i>						
F. L. Allen, salary....					\$ 2,700.00	\$ 900.00
Expenses					800.00	300.00
Margaret Huffman Salary					1,320.00	
Assistant—3 mo. salary Expenses						750.00 300.00
County Institute Speakers—Per Diem. Expenses					7,000.00 1,865.00	6,000.00 6,135.00
Supplementary Institutes Institute Printing.....						1,015.00 1,000.00
Totals					\$13,185.00	\$16,400.00
Total for Project No. 10.....						\$29,585.00

PROJECT NO. 11—HOME DEMONSTRATION AGENTS

<i>Personnel, etc.</i>						
Marie Sayles, salary... \$ 2,100.00						
Expenses	200.00	\$ 500.00				
Asst. Leader, salary... 2,800.00						
Expenses	600.00					
Asst. Leader, salary... 2,800.00						
Expenses	600.00					
Conferences	300.00					
Bernice Franklin, salary 960.00						
<i>County Home Agents</i>						
Blanche B. Bowers Salary	1,250.00				\$ 650.00	
Travel in County....					600.00	
Jennie C. Fisher, salary 1,250.00					650.00	
Travel in County....					600.00	
Nancy Folsom, salary... 625.00	625.00				650.00	
Travel in County....					600.00	
Florence Osborn, salary 625.00	625.00				650.00	
Travel in County....					600.00	
Amy Parker, salary... 600.00	600.00				400.00	
Travel in County....					600.00	
Hannah R. Pretzer Salary	1,250.00				1,100.00	
Travel in County....					600.00	
Miscellaneous					50.00	
Erie County, salary.... 1,250.00	1,250.00				650.00	
Travel in County....					600.00	
Lake County, salary... 1,250.00	1,250.00				650.00	
Travel in County....					600.00	
4 Additional Home Agents	2,500.00	2,500.00				
Totals	\$20,960.00	\$ 4,250.00			\$10,250.00	
*U. S. D. A. Funds					\$ 1,500.00	
Total for Project No. 11.....					\$36,960.00	

PROJECT NO. 12

DEMONSTRATIONS BY MEANS OF SPECIALISTS IN MARKETING

Z. B. Wallin, salary... \$ 3,000.00						
Expenses	700.00					
Total	\$ 3,700.00					
Total for Project No. 12.....					\$ 3,700.00	

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6-23-'21

The President presented the following budget for the Summer Session, 1921. Upon motion, the budget as presented was adopted.

SUMMER SESSION

Name	Title	Salary	Request for
<i>American History</i>			
H. C. Hockett	Professor	\$ 680.00	
Carl Wittke	Professor	368.00	\$ 1,048.00
<i>Anatomy</i>			
F. L. Landacre	Professor	800.00	
R. C. Baker	Instructor	360.00	1,160.00
<i>Art</i>			
C. F. Kelley	Professor	600.00	
Minna L. Volk		400.00	1,000.00
<i>Bacteriology</i>			
Charles B. Morrey	Professor	\$ 600.00	\$ 600.00
<i>Botany</i>			
Edgar N. Transeau	Professor	400.00	
H. C. Sampson	Assistant Professor	232.00	682.00
<i>Chemistry</i>			
J. R. Withrow	Professor	640.00	
C. E. Boord	Assistant Professor	480.00	
Edward Mack	Assistant Professor	480.00	
A. H. Vilbrandt	Assistant	176.00	
C. A. Buehler	Assistant	160.00	
G. D. Patterson	Assistant	160.00	
Wm. R. Stemen	Assistant	80.00	
	Student Assistant	50.00	
	Student Assistant	50.00	2,276.00
<i>Economics and Sociology</i>			
H. F. Walradt	Assistant Professor	512.00	
F. E. Lumley	Assistant Professor	520.00	
G. W. Eckelberry	Assistant Professor	480.00	
E. L. Clarke	Instructor	368.00	
T. N. Beckman	Assistant	192.00	
For Conference on Juvenile Courts		800.00	2,872.00
<i>English</i>			
G. H. McKnight	Professor	360.00	
E. L. Beck	Professor	560.00	
F. W. Tupper	Professor	1,000.00	
John P. Schneider	Professor	650.00	
Earl W. Wiley	Instructor	368.00	2,938.00
<i>Engineering Drawing</i>			
W. B. Field	Instructor	360.00	
	Student Assistant	100.00	460.00
<i>European History</i>			
E. H. McNeal	Professor	600.00	
Arthur H. Noyes	Instructor	320.00	920.00
<i>German</i>			
M. B. Evans	Professor	760.00	760.00
<i>History and Philosophy of Education</i>			
L. F. Anderson	Professor	680.00	680.00
<i>Latin</i>			
R. G. Kent	Professor	700.00	700.00

6-23-'21
Request for

Name	Title	Salary	
<i>Mathematics</i>			
C. C. Morris	Professor	400.00	
C. L. Arnold	Assistant Professor	440.00	
Hortense Rickard	Instructor	320.00	1,160.00
<i>Music</i>			
R. D. Hughes		800.00	
Lydia R. Lillethum		300.00	
Norma V. Owen		300.00	1,400.00
<i>Philosophy</i>			
J. A. Leighton	Professor	760.00	760.00
<i>Physical Education</i>			
L. W. St. John	Professor	800.00	
G. W. Trautman	Assistant Professor	480.00	
Mary McKee		450.00	
Susan Fisher		250.00	1,980.00
<i>Physics</i>			
R. F. Earhart	Professor	560.00	
D. A. Woodbury	Instructor	336.00	
John S. Ward	Instructor	240.00	
E. F. Lowry	Instructor	168.00	1,304.00
<i>Political Science</i>			
H. R. Spencer	Professor	640.00	640.00
<i>Principles of Language</i>			
G. M. Bolling	Professor	400.00	400.00
<i>Principles and Practice of Education</i>			
G. R. Twiss	Professor	500.00	
E. N. Henderson	Professor	800.00	1,300.00
<i>Psychology</i>			
A. P. Weiss	Professor	600.00	
S. L. Pressey	Professor	800.00	
Laura Chassell	Instructor	320.00	
Florence Fitzgerald	Instructor	300.00	2,020.00
<i>Romance Languages</i>			
W. S. Hendrix	Professor	640.00	
Olin H. Moore	Professor	640.00	
E. F. Hacker	Assistant Professor	440.00	
Santiago Gutierrez	Assistant Professor	352.00	
Helene Foure	Instructor	192.00	2,264.00
<i>School Administration</i>			
Sam W. Brown	Professor	560.00	
J. L. Manahan	Professor	1,000.00	
J. L. Stenquist	Professor	1,000.00	
B. R. Buckingham	Professor	1,500.00	
E. J. Ashbaugh	Professor	1,000.00	
C. W. Washburne	Assistant Professor	600.00	5,660.00
Total salaries		\$35,606.00	

* * * * *

Five hundred dollars was authorized to be paid to the American Council on Education for institutional membership dues for 1920-1921.

* * * * *

Upon the recommendation of the President, the fee for Summer Camp Work, Civil Engineering, was fixed at \$8.00. The non-resident fee for the Summer Session was fixed at \$25.00.

* * * * *

Professor F. W. Ives of the Department of Agricultural Engineering was authorized to take his classes on an inspection trip next year, the expenses of instructors accompanying the class to be paid by the University, the expenses not to exceed \$60.00.

Upon the recommendation of the President, the following regulations establishing and governing the Rotary Fund of the College of Agriculture were adopted:

(1) That there be established for the College of Agriculture a Rotary Fund which shall utilize the receipts from the sales of all the products of the various departments in the College.

(2) That each department turn in the receipts of sales to the Dean's Office daily, and that from there they be transmitted to the office of the Secretary and credited to the Rotary Fund.

(3) That the Dean's Office keep an account with each department and that each department be permitted to use the receipts from the sales of its own products, and that the expense of administering this fund be pro rated among the departments.

(4) That purchases made from the Rotary Fund shall be requisitioned on the regular requisition blanks and shall be marked "Rotary" and approved by the Dean as in the case of requisitions from the general University funds.

(5) That in case the purchase is made wholly or in part by a "trade" it shall be requisitioned in the regular way and the requisition shall show what is "traded in" as the entire or partial purchase price.

(6) That the Dean of the College of Agriculture recommend a person for employment who, under his direction, in the Dean's Office, shall transmit the receipts in proper form to the Secretary, and perform such other duties as may be assigned by the Dean. The salary of this person shall be paid from the Rotary fund.

(7) The Department of Home Economics, Oxley Hall, University Hospital, and Ohio Union shall have the privilege of purchasing such of the products on sale as they may desire at wholesale prices.

The President presented the resignation of Professor H. D. Smith of the Department of Architecture, effective June 30, 1921, and upon his recommendation this resignation was accepted.

The President was authorized to arrange for the full time of Professor M. B. Evans for Summer Quarter work.

The President presented the communication from Mr. Harvey Cockell, owner of South Hall, requesting an increase of the rental price for the coming year of \$500. Upon motion, the Secretary was directed to advise Mr. Cockell that the University will not continue the lease on South Hall for the coming year except at the same rate as at present.

6-23-'21

Upon motion of Dr. Mendenhall, it was unanimously voted that the President of the University was authorized to negotiate with Dr. B. R. Buckingham for an appointment as Professor in the College of Education at the salary of \$7,500 per annum.

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The consideration of the Annual Budget was taken up at this time and gone over in detail.

Upon the recommendation of the President, the salary of Santiago Gutierrez was made \$3,250 for the coming year.

Upon motion of Mr. Kaiser, the budget, as presented by the President, including the election of Dr. Buckingham and the change of salary of Mr. Gutierrez, was unanimously adopted.

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THE OHIO STATE UNIVERSITY

SALARY BUDGET

1921-1922

RESOURCES

Appropriation H. B. 301.....	1,201,939.00
Addition for Ex-Service Men....	65,000.00
United States Morrill Fund.....	50,000.00
University Endowment Fund.....	28,910.00
Student Fees (estimated).....	340,000.00
Total Resources.....	\$1,685,849.00

LIABILITIES

I. EDUCATIONAL DIVISION

A. Instructional

College of Agriculture.....	\$ 257,100.00
College of Arts.....	234,400.00
College of Com. and Jour.....	128,924.00
College of Dentistry.....	22,300.00
College of Education.....	102,525.00
College of Engineering.....	323,810.00
College of Hom. Medicine.....	44,130.00
College of Law.....	26,000.00
College of Medicine.....	115,590.00
College of Pharmacy.....	9,100.00
College of Vet. Medicine.....	41,410.00
Graduate School.....	6,000.00
President's Division.....	81,510.00

Total Instructional..... \$1,392,799.00

B. Administrative 116,600.00

Total Educational Division \$1,509,399.00

II. PHYSICAL PLANT DIVISION..... 176,450.00

Grand Total Budget for 1921-1922..... \$1,685,849.00

COLLEGE OF AGRICULTURE

ADMINISTRATION

Alfred Vivian	Dean (12 months).....	\$ 6,000.00
True G. Watson	Secretary of College and Asst. Prof. (12 months)	2,400.00
Bernice E. Blue	Secretary to Dean (12 months).....	1,200.00
		\$ 9,600.00

AGRICULTURAL CHEMISTRY AND SOILS

John F. Lyman	Professor (12 months).....	4,500.00
Firman E. Bear	Professor (12 months).....	4,500.00
Thomas G. Phillips	Assistant Professor (12 months).....	2,750.00
Guy W. Conrey	Assistant Professor.....	3,000.00
George M. McClure	Instructor (12 months).....	2,400.00
Charles L. Thrash	Instructor (12 months).....	2,400.00
Emory F. Almy	Instructor	1,600.00
James R. Shepherd	Fertility Plot Assistant (12 months).....	1,400.00
Rachel Edgar	Instructor	1,200.00
Charles P. Hinkle	Assistant	900.00

\$ 24,650.00

AGRICULTURAL EDUCATION

W. F. Stewart	Professor (12 months).....	3,000.00
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\$ 3,000.00

AGRICULTURAL ENGINEERING

F. W. Ives	Professor (12 months).....	\$ 3,750.00
G. W. McCuen	Professor (12 months).....	3,600.00
P. B. Potter	Assistant Professor (12 months).....	3,800.00
R. R. Thompson	Assistant Professor (12 months).....	2,700.00
J. T. Miller	Mechanic (12 months).....	1,400.00
R. A. Bowers	Mechanic (12 months).....	1,380.00

\$ 16,130.00

ANIMAL HUSBANDRY

Carl W. Gay	Professor and Head (12 months).....	\$ 6,000.00
C. S. Plumb	Professor	4,000.00
D. J. Kays	Professor (12 months).....	3,600.00
J. S. Coffey	Professor (12 months).....	3,500.00
C. T. Conklin	Assistant Professor (12 months).....	3,500.00

\$ 20,600.00

ANIMAL HUSBANDRY—EMPLOYEES

D. M. Fyffe	Supt. Live Stock (12 months).....	\$ 1,800.00
Robert Watson	Groom (12 months).....	1,440.00
William Jacobs	Teamster (12 months).....	1,140.00
L. H. Myers	Laborer (12 months).....	960.00
George Taylor	Beef Cattle Herdsman (12 months).....	1,260.00
Cecil Bayes	Beef Cattle Herdsman (12 months).....	1,260.00
C. E. Wilson	Asst. Cattle Herdsman (12 months).....	960.00
Paul Jackson	Dairy Cattle Herdsman (12 months).....	1,440.00
L. G. Souders	Assistant Herdsman (12 months).....	1,080.00
William Franklin	Shepherd (12 months).....	1,440.00
William Kloefer	Assistant Shepherd (12 months).....	900.00
J. T. Laws	Asst. Swine Herdsman (12 months).....	1,080.00
William Whitacre	Pavilion Groom (12 months).....	960.00
	Laborer	240.00

\$ 15,960.00

BOTANY

E. N. Transeau	Professor and Head.....	\$ 5,000.00
J. H. Schaffner	Professor	3,500.00
W. G. Stover	Assistant Professor	3,000.00
H. C. Sampson	Assistant Professor	3,000.00
A. E. Waller	Assistant Professor	3,000.00
L. H. Tiffany	Instructor	1,500.00
J. D. Sayre	Instructor	1,500.00
E. L. Stover	Instructor	1,000.00
J. S. Crabb	Assistant (Greenhouse) (12 months).....	1,200.00
	Graduate Assistant	500.00
	Graduate Assistant	500.00
	Graduate Assistant	500.00
	Graduate Assistant	500.00
	Student Assistant	300.00
	Student Assistant	300.00
	Student Assistant	300.00
	Student Assistant	300.00

\$ 25,900.00

6-23-'21

DAIRYING

Oscar Erf	Professor	\$ 4,500.00
R. B. Stoltz	Assistant Professor (12 months)	3,000.00
H. D. Drain	Assistant Professor (12 months)	2,400.00
D. H. Kochheiser	Instructor (12 months)	2,100.00
A. L. Bates	Driver (12 months)	1,080.00
		<hr/>
		\$ 13,080.00

FARM CROPS

Jay B. Park	Professor (12 months)	\$ 4,000.00
Charles J. Willard	Assistant Professor (12 months)	2,700.00
Harold L. Borst	Instructor (12 months)	1,800.00
S. J. Green	Assistant (12 months)	1,200.00
	Assistant	900.00
		<hr/>
		\$ 10,600.00

FARM OPERATIONS

A. E. Smith	Farm Foreman (12 months)	\$ 2,000.00
Charles Pugh	Head Teamster (12 months)	1,080.00
B. L. Johnson	Teamster (12 months)	1,080.00
B. E. Stahl	Teamster (12 months)	1,080.00
Marion Peck	Teamster (12 months)	1,080.00
Charles Carter	Teamster (12 months)	1,080.00
John S. Long	Teamster (12 months)	1,080.00
J. M. Brooks	Teamster (12 months)	1,080.00
Fred Kinney	Teamster (12 months)	1,080.00
John De Witt	Mechanic (12 months)	1,500.00
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		\$ 12,140.00

HOME ECONOMICS

Faith R. Lanman	Professor and Head (12 months)	\$ 4,000.00
Grace G. Walker	Professor	3,600.00
Maude G. Adams	Professor	1,800.00
Elizabeth Shelow	Professor	3,000.00
June Findley	Assistant Professor	2,500.00
Lelia McGuire	Instructor	2,000.00
Alice Donnelly	Instructor	1,800.00
M. Jeannette Butler	Instructor	1,600.00
Katherine Bazore	Instructor	1,250.00
Elsie Steiger	Instructor	1,500.00
Josephine Hamblin	Instructor (12 months)	1,400.00
K. Louise Boyenton	Assistant	900.00
Adelaide Barer	Assistant	900.00
	Assistant Professor	1,250.00
	Instructor	900.00
	Instructor	1,250.00
	Assistant	1,200.00
	Assistant	720.00
		<hr/>
		\$ 31,570.00

HORTICULTURE AND FORESTRY

W. Paddock	Professor and Head	\$ 4,500.00
L. M. Montgomery	Professor (12 months)	2,000.00
A. C. Hottes	Assistant Professor	2,750.00
P. H. Elwood	Assistant Professor	2,750.00
N. W. Scherer	Assistant Professor	2,250.00
F. G. Charles	Instructor (12 months)	2,160.00
A. D. Taylor	Non-resident Professor	500.00
John Morrison	Assistant (12 months)	1,740.00
John Hussey	Assistant (12 months)	1,800.00
J. E. Shanck	Assistant (12 months)	1,400.00
	Substitute	2,000.00
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		\$ 23,850.00

LAKE LABORATORY

F. H. Kreckler	Acting Director	\$ 500.00
Stephen R. Williams	Professor of Zoology	350.00
Malcolm E. Stickney	Professor of Botany	350.00
Clarence H. Kennedy	Instructor in Entomology	350.00
		<hr/>
		\$ 1,550.00

6-23-'21

POULTRY HUSBANDRY

F. S. Jacoby	Professor (12 months).....	\$ 3,500.00
Arthur Bayes	Supt. Poultry Plant (12 months).....	1,380.00
		<hr/>
		\$ 4,880.00

RURAL ECONOMICS

J. I. Falconer	Professor (12 months).....	\$ 4,000.00
H. E. Erdman	Assistant Professor (12 months).....	3,300.00
F. L. Morrison	Instructor (12 months).....	2,250.00
John Dowler	Assistant (12 months).....	360.00
Cecil F. Allen	Statistical Clerk (12 months).....	960.00
Nellie Brooks	Statistical Clerk (12 months).....	960.00
Margie Hoffman	Statistical Clerk (12 months).....	960.00
		<hr/>
		\$ 12,790.00

ZOOLOGY AND ENTOMOLOGY

Raymond C. Osburn	Professor and Head.....	\$ 5,000.00
Herbert Osborn	Research Professor.....	5,000.00
C. L. Metcalf	Professor (12 months).....	3,600.00
James S. Hine	Associate Professor and Curator.....	2,500.00
W. M. Barrows	Assistant Professor.....	2,750.00
F. H. Kreckler	Assistant Professor.....	2,750.00
W. J. Kostir	Instructor.....	2,200.00
C. H. Kennedy	Instructor.....	1,800.00
E. L. Wickliff	Instructor.....	1,500.00
	Assistant.....	1,200.00
	Graduate Assistant.....	500.00
	Graduate Assistant.....	500.00
	Graduate Assistant.....	500.00
	Graduate Assistant.....	500.00
	Graduate Assistant.....	500.00
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		\$ 30,800.00

Total for College of Agriculture.....\$257,100.00

COLLEGE OF ARTS, PHILOSOPHY, AND SCIENCE

ADMINISTRATION

William E. Henderson	Dean (12 months).....	\$ 6,000.00
Emery W. Baldof	Secretary (12 months).....	2,400.00
	Stenographer (12 months).....	1,200.00
		<hr/>
		\$ 9,600.00

AMERICAN HISTORY

G. W. Knight	Professor.....	\$ 5,000.00
H. C. Hockett	Professor.....	4,250.00
Arthur Cole	Professor.....	3,500.00
George A. Wood	Assistant Professor.....	2,300.00
Carl Wittke	Assistant Professor.....	2,300.00
Richard H. Shryock	Instructor.....	2,000.00
Elmer B. Russell	Instructor.....	2,000.00
		<hr/>
		\$ 21,350.00

ENGLISH

J. V. Denney	Professor.....	\$ 6,000.00
J. R. Taylor	Professor.....	4,000.00
G. H. McKnight	Professor.....	4,500.00
W. L. Graves	Professor.....	3,500.00
E. L. Beck	Professor.....	3,500.00
V. A. Ketcham	Professor.....	3,500.00
C. E. Andrews	Assistant Professor.....	3,250.00
Milton Percival	Assistant Professor.....	3,000.00
J. F. Craig	Instructor.....	2,300.00
E. W. Wiley	Instructor.....	2,300.00
Gertrude Robinson	Instructor.....	1,800.00
Verona Dollinger	Instructor.....	1,800.00
Edith Sniffen	Instructor.....	1,800.00
Walter French	Instructor.....	1,700.00
Whittier Burnet	Instructor.....	1,800.00
Sada Harbarger	Instructor.....	1,800.00
Vesta Pegg	Instructor.....	1,800.00

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H. H. Shively	Instructor	1,600.00
Bernard Raymund	Instructor	1,800.00
Eleanor Haas	Instructor	1,500.00
Herman Miller	Instructor	1,500.00
Mary E. Ross	Assistant	750.00
Charles W. Racine	Assistant	500.00
J. Perry Teeple	Assistant	500.00
Paul Selby	Assistant	500.00
Henry Wilson	Assistant	500.00
Mrs. M. A. Hitchcock	Assistant	500.00
J. D. Harlor	Assistant	500.00
Fred Harrold	Instructor	900.00
Frank Grismer	Instructor (half time)	800.00
Franklin C. Banner	Instructor (half time)	800.00
John P. Fife	Instructor	1,400.00
Fred Hibbett	Instructor	1,500.00
W. P. Sanford	Instructor	2,500.00
Paul S. Schoedinger	Instructor (half time)	800.00

\$ 67,200.00

EUROPEAN HISTORY

W. H. Siebert	Professor and Head	\$ 4,750.00
Edgar McNeal	Professor	3,750.00
George A. Washburne	Assistant Professor	\$ 2,250.00
Arthur H. Noyes	Instructor	2,000.00
Howard M. Stuckert	Assistant Professor	3,000.00
Donald M. Greer	Instructor	1,800.00

\$ 17,550.00

GEOLOGY

J. A. Bownocker	Professor	\$ 3,750.00
J. E. Carman	Professor and Curator	3,500.00
Roderick Peattie	Assistant Professor	2,750.00
Helen Morningstar	Instructor	1,800.00
Robert F. Webb	Instructor	2,500.00
Paris B. Stockdale	Instructor	2,000.00
Mildred Fisher	Assistant	250.00
Henry M. Sayre	Student Assistant	100.00
	Student Assistant	100.00

\$ 16,750.00

GERMAN

M. B. Evans	Professor	\$ 4,750.00
B. A. Eisenlohr	Professor	2,750.00
L. Bloomfield	Professor	4,000.00
May Thomas	Assistant Professor	2,000.00

\$ 13,500.00

GREEK

G. M. Bolling	Professor	\$ 5,000.00
	Student Assistant	100.00

\$ 5,100.00

LATIN

A. W. Hodgman	Professor	\$ 3,250.00
Wallace S. Elden	Professor and Chairman	3,250.00
Stanley B. Smith	Instructor	2,800.00

\$ 9,300.00

PHILOSOPHY

J. A. Leighton	Professor	\$ 4,750.00
A. R. Chandler	Assistant Professor	2,700.00
A. E. Avey	Assistant Professor	2,500.00
R. D. Williams	Assistant Professor	2,500.00

\$ 12,450.00

POLITICAL SCIENCE

Henry R. Spencer	Professor	\$ 4,000.00
Francis W. Coker	Professor	3,750.00
Walter J. Shepard	Professor and Director of Governmental Research	4,000.00
	Assistant	500.00

\$ 12,250.00

6-23-'21

ROMANCE LANGUAGES

R. E. Rockwood	Assistant Professor and Chairman.....	\$ 3,250.00
O. H. Moore	Professor	4,000.00
G. R. Havens	Professor	3,000.00
E. F. Hacker	Assistant Professor	2,750.00
R. C. Williams	Assistant Professor	2,200.00
T. E. Hamilton	Assistant Professor	2,300.00
Robert Foure	Instructor	2,200.00
Florence Hier	Instructor	2,000.00
Bertha Arthur	Instructor	1,600.00
Helene Foure	Assistant	1,800.00
	Graduate Assistant	1,200.00
W. S. Hendrix	Professor	600.00
	Assistant Professor	4,000.00
Santiago Gutierrez	Assistant Professor	1,700.00
Emily Schons	Instructor	3,250.00
Arthur Sloan	Instructor	2,000.00
Helen Terry	Instructor	1,700.00
Agnes E. Brown	Instructor	1,500.00
D. P. Rotunda	Instructor	1,700.00
R. L. Grismer	Instructor	2,100.00
G. N. Graham	Instructor	2,000.00
	Instructor	1,800.00
		700.00
		<hr/>
		\$ 49,350.00

Total for college of Arts, Philosophy, and Science..... \$234,400.00

COLLEGE OF COMMERCE AND JOURNALISM

ADMINISTRATION

J. E. Hagerty	Dean (12 months).....	\$ 6,000.00
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ECONOMICS AND SOCIOLOGY

M. B. Hammond	Professor	\$ 6,000.00
H. G. Hayes	Professor	4,500.00
H. F. Walradt	Assistant Professor	3,200.00
Felix E. Held	Assistant Professor (12 months).....	3,000.00
Marjorie Sheets	Instructor	1,600.00
Fred. Croxton, Jr.	Instructor	2,000.00
Golden N. Dagger	Assistant	1,800.00
Isaac J. Sollenberger	Assistant	1,500.00
I. B. Wallin	Instructor	1,800.00
	Graduate Assistant	900.00
	Graduate Assistant	500.00
	Graduate Assistant	500.00
	Graduate Assistant	500.00
	Graduate Assistant	500.00
	Student Assistants	150.00
	Student Assistants	150.00
	Student Assistants	150.00
C. C. North	Professor	4,500.00
Mary Louise Mark	Assistant Professor	3,200.00
Edwin L. Clarke	Assistant Professor	2,500.00
Agnes Drury	Instructor	1,800.00
F. E. Lumley	Assistant Professor	3,500.00
Henry M. Scott	Assistant	1,400.00
F. C. Croxton, Sr.	Lecturer	\$ 1,000.00
W. J. Blackburn	Assistant	600.00
	Assistant	600.00
W. C. Mills	Lecturer	500.00
Mary L. Brown	Assistant	300.00
	Student Assistant	150.00
	Student Assistant	150.00
	Student Assistant	150.00
G. W. Eckelberry	Assistant Professor	3,250.00
W. D. Wall	Lecturer	700.00
Edward S. Stimson	Assistant	600.00
Harold K. Casterton	Assistant	1,200.00
O. W. Boyd	Instructor	1,800.00
	Assistants	1,800.00

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C. C. Huntington	Professor	4,250.00
Eugene Van Cleef	Assistant Professor	3,500.00
T. N. Beckman	Instructor	1,700.00
F. I. Blanchard	Instructor	1,500.00
Ralph R. Cross	Assistant	900.00
	Assistants	1,200.00
	Reader	300.00
J. A. Fisher	Professor	5,000.00
H. A. Hoagland	Professor	5,000.00
	Professor	4,000.00
W. C. Weidler	Professor	4,000.00
C. A. Dice	Assistant Professor	3,200.00
Montgomery Pike	Assistant Professor	3,000.00
C. O. Ruggles	Professor	6,000.00
	Student Assistant	150.00
	Student Assistant	150.00
	Student Assistant	150.00
	Student Assistant	150.00
	Student Assistant	150.00
	Student Assistant	150.00

\$102,900.00

JOURNALISM

Joseph S. Myers	Professor	\$ 5,000.00
O. C. Hooper	Professor	4,000.00
Paul C. Carty	Instructor (12 months)	2,700.00
M. H. Hallett	Instructor (12 months)	2,340.00
Albert P. Taylor	Instructor (12 months)	2,184.00
Phillip W. Porter	Editor of Lantern	500.00
Carrol I. Burtanger	Business Manager Lantern	500.00
	Assistant Professor	2,500.00
	Student Assistant	150.00
	Student Assistant	150.00

\$20,024.00

Total for College of Commerce and Journalism..... \$128,924.00

COLLEGE OF DENTISTRY

Harry M. Semans	Dean (12 months)	\$ 5,000.00
H. V. Cottrell	Professor	1,800.00
R. B. Wiltberger	Assistant Professor	1,000.00
Clyde H. Hebble	Assistant Professor	1,700.00
William C. Graham	Assistant Professor	1,300.00
Herbert S. Shumway	Instructor	1,300.00
C. W. Stroenider	Instructor	1,300.00
Dick P. Snyder	Instructor	1,300.00
E. W. Martindale	Instructor	900.00
Irwin A. Bottenhorn	Instructor	900.00
Frank C. Starr	Instructor	1,100.00
Ollie O. Mobberly	Supt. Laboratories (12 months)	2,000.00
Louis E. Reif	Instructor	800.00
Earl G. Jones	Instructor	800.00
	Instructor	900.00
Wm. V. Walton	Assistant	200.00

Total for College of Dentistry..... \$ 22,300.00

COLLEGE OF EDUCATION

ADMINISTRATION

George F. Arps	Dean (12 months)	\$ 6,000.00
C. E. Erffmeyer	Instructor of Education (12 months)	2,700.00

\$ 8,700.00

ART

Charles F. Kelley	Professor	\$ 3,750.00
Alice R. Robinson	Assistant Professor	2,400.00
Ralph S. Fanning	Assistant Professor	3,000.00
Helen F. Mackenzie	Instructor	1,500.00

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Alma Knauber	Instructor	1,800.00
Bruce W. Saville	Instructor	2,000.00
Eloise Richardson	Graduate Assistant	750.00
C. H. Montgomery	Graduate Assistant	500.00
		<hr/>
		\$ 15,700.00

BUREAU OF EDUCATION AND MENTAL MEASUREMENTS

Dr. B. B. Buckingham	Director and Professor	\$ 7,500.00
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		\$ 7,500.00

HISTORY AND PHILOSOPHY OF EDUCATION

Lewis F. Anderson	Professor	\$ 4,250.00
Henry C. Kohler	Assistant	750.00
		<hr/>
		\$ 5,000.00

INDUSTRIAL EDUCATION

Eldon L. Usry	Professor (12 months)	\$ 2,200.00
Robert E. Smith	Instructor (12 months)	2,400.00
		<hr/>
		\$ 4,600.00

PRINCIPLES AND PRACTICE OF EDUCATION

J. L. Clifton	Professor	\$ 3,900.00
George R. Twiss	Professor	3,000.00
F. C. Landsittle	Assistant Professor	3,000.00
Boyd H. Bode	Professor	6,000.00
N. S. Maddox	Assistant	500.00
		<hr/>
		\$ 16,400.00

PSYCHOLOGY

	Professor	\$ 4,250.00
Albert P. Weiss	Professor	3,750.00
James W. Bridges	Assistant Professor	3,250.00
Harry W. Crane	Assistant Professor	2,500.00
Harold E. Burt	Assistant Professor	3,000.00
Sidney L. Pressey	Assistant Professor	3,000.00
Anna S. Rogers	Instructor	1,800.00
Laura Chassell	Instructor	2,000.00
Erwin A. Esper	Instructor	1,800.00
Elizabeth Hatch	Instructor	1,800.00
Eldra W. Hartley	Instructor	2,000.00
	Assistant	750.00
	Instructor (half time)	1,000.00
Carney Landis	Laboratory Assistant	775.00
Joseph E. Svoboda	Assistant	500.00
Mrs. Bertha Koch	Assistant	500.00
Hugh C. Winbigler	Assistant	500.00
Willie Stephens	Graduate Assistant	500.00
Winnifred Macfayden	Graduate Assistant	500.00
Paul R. Farnsworth	Assistant	750.00
		<hr/>
		\$ 34,925.00

SCHOOL ADMINISTRATION

Samuel W. Brown	Professor	\$ 2,000.00
C. C. McCracken	Professor (12 months)	4,200.00
	Assistant Professor	3,500.00
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		\$ 9,700.00

Total for College of Education..... \$102,525.00

COLLEGE OF ENGINEERING

ADMINISTRATION

E. A. Hitchcock	Dean and Director of Engineering Experiment Station (12 months)	\$ 6,000.00
Lenora Glasgow	Secretary to Dean (12 months)	1,400.00
		<hr/>
		\$ 7,400.00

ARCHITECTURE

Joseph N. Bradford	Professor	\$ 1,300.00
Charles S. Chubb	Professor	3,800.00
F. H. Haskett	Instructor (12 months)	2,750.00
W. C. Ronan	Assistant Professor	2,700.00
George Fraser	Assistant Professor	2,000.00
			<hr/>
			\$ 12,550.00

ASTRONOMY

Henry C. Lord	Professor	\$ 4,000.00
E. S. Manson	Associate Professor	2,600.00
S. F. Stapleton	Student Assistant (12 months)	360.00
			<hr/>
			\$ 6,960.00

CERAMICS

Arthur Watts	Professor	\$ 4,500.00
Carl B. Harrop	Assistant Professor	2,750.00
James T. Robson	Instructor	1,200.00
John Lysatt	Technician	900.00
			<hr/>
			\$ 9,350.00

CHEMISTRY

William McPherson	Professor	See Graduate School
W. L. Evans	Professor	\$ 5,500.00
J. R. Withrow	Professor	4,500.00
C. W. Foulk	Professor	4,000.00
C. E. Boord	Assistant Professor (12 months)	3,500.00
Marion Hollingsworth	Assistant Professor	2,700.00
C. D. Looker	Assistant	1,600.00
Alpha J. Will	Assistant	500.00
Joseph F. Haskins	Assistant	1,500.00
Albert Vilbrandt	Assistant	1,100.00
William S. Jones	Assistant	1,000.00
Clare S. Martin	Assistant	1,500.00
G. D. Patterson	Assistant	1,000.00
J. B. Peterson	Assistant	1,000.00
R. W. Collins	Assistant	500.00
George M. Strong	Assistant	500.00
Lawrence E. Stout	Assistant	1,000.00
Arthur T. Bawden	Graduate Assistant	500.00
Leonard T. Capell	Assistant	1,000.00
Cole Coolidge	Assistant	1,000.00
Marion G. Coulter	Graduate Assistant	500.00
Carl W. Holl	Assistant	1,000.00
W. H. Charch	Assistant	1,000.00
Harold Holloway	Assistant	1,000.00
Gerard G. Osterhof	Graduate Assistant	500.00
Lucien F. Hunt	Graduate Assistant	500.00
Mendel E. Lash	Graduate Assistant	500.00
Edward G. Meiter	Graduate Assistant	500.00
Walter H. Moran	Assistant	1,000.00
G. H. Vander Borgh	Graduate Assistant	500.00
Grace M. Seifried	Graduate Assistant	500.00
Robert S. Hanson	Graduate Assistant	500.00
Edward Mack	Assistant Professor	3,000.00
Wesley G. France	Assistant Professor	2,500.00
	Assistant Professor	1,900.00
Harold N. Barham	Graduate Assistant	500.00
James F. Chalmers	Graduate Assistant	500.00
Homer C. Cupples	Graduate Assistant	500.00
G. B. Estabrook	Graduate Assistant	500.00
Henry B. Hass	Graduate Assistant	500.00
Robert Havighurst	Graduate Assistant	500.00
Preston Hoff	Graduate Assistant	500.00
John D. McBurney	Graduate Assistant	500.00
H. F. Palmer, Jr.	Graduate Assistant	500.00
Helen L. Wikoff	Graduate Assistant	500.00
Allen N. Zechiel	Graduate Assistant	500.00
John H. Griffith	Graduate Assistant	500.00
Donald B. Brooks	Graduate Assistant	500.00
Jesse L. Farr	Graduate Assistant	500.00
Thomas H. Swan	Graduate Assistant	500.00

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Theodore S. Eckert

Graduate Assistant	500.00
Student Assistant	250.00
Student Assistant	250.00
Student Assistant	250.00
Student Assistant	250.00
Student Assistant	250.00
Student Assistant	250.00
Student Assistant	250.00
Student Assistant	250.00

\$ 59,300.00

CIVIL ENGINEERING

C. E. Sherman	Professor	\$ 5,000.00
F. H. Eno	Professor	3,600.00
R. C. Sloane	Assistant Professor	3,000.00
J. R. Shank	Assistant Professor	3,000.00
Claude Wall	Instructor	1,500.00
Joseph R. Burkey	Professor	3,350.00
	Instructor	2,000.00
	Instructor	1,500.00

\$ 22,950.00

ELECTRICAL ENGINEERING

F. C. Caldwell	Professor	\$ 4,000.00
C. A. Wright	Professor	3,500.00
R. A. Brown	Assistant Professor	2,250.00
A. F. Puchstein	Assistant Professor	2,250.00
J. E. Shepardson	Instructor	2,000.00
K. D. Price	Assistant	1,000.00
Robert Hughes	Assistant (12 months)	1,800.00
William Glakin	Shop Helper (12 months)	720.00

\$ 17,520.00

ENGINEERING DRAWING

Thomas E. French	Professor	\$ 5,000.00
Robert Meiklejohn	Professor	3,200.00
O. E. Williams	Assistant Professor	3,000.00
W. D. Turnbull	Assistant Professor	3,000.00
C. L. Svensen	Assistant Professor	3,000.00
W. E. Field	Assistant Professor	2,500.00
Floyd K. Martin	Assistant	1,100.00
Tecla Haldy	Assistant	1,100.00
Ralph Paffenbarger	Instructor	2,250.00
Ralph W. Dunkle	Instructor	1,600.00
Allen J. Smith	Student Assistant	300.00
Walter A. Taylor	Student Assistant	300.00
Dwight D. Gardner	Student Assistant	300.00
Frances I. Rataiczak	Student Assistant	300.00
Thomas N. Finical	Student Assistant	300.00
James W. Reed	Instructor	1,500.00

\$ 28,750.00

INDUSTRIAL ARTS

W. A. Knight	Professor (12 months)	\$ 3,000.00
C. M. Beem	Instructor (11 months)	1,800.00
U. W. Denman	Instructor (11 months)	1,700.00
J. A. Foust	Instructor (11 months)	1,700.00
Rudolph Schneider	Instructor (11 months)	1,800.00
P. L. Wright	Instructor (11 months)	1,600.00
Carl M. Senn	Instructor 10 months	1,500.00
Harold Wright	Instructor (11 months)	1,600.00
Ora L. Justice	Shop Assistant (12 months)	1,440.00
Oscar D. Rickley	Assistant (11 months)	1,300.00
Phillip Hogan	Student Assistant (10 months)	350.00

\$ 17,790.00

MATHEMATICS

R. D. Bohannon	Professor	\$ 4,000.00
K. D. Swartzel	Professor	3,250.00
H. W. Kuhn	Professor	3,250.00
S. E. Rasor	Professor	3,250.00
G. W. McCoard	Professor	2,000.00
C. C. Morris	Professor	2,500.00

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C. L. Arnold	Associate Professor	2,750.00
J. D. Preston	Assistant Professor	1,800.00
Grace Bareis	Assistant Professor	2,000.00
Harry Beatty	Instructor	2,000.00
Hortense Rickard	Instructor	2,000.00
James H. Weaver	Assistant Professor	2,500.00
J. C. Reitz	Assistant Professor (part time)	700.00
Van Teach	Instructor (9 months)	1,800.00
Dio Holl	Instructor (9 months)	1,000.00
Vaughn Caris	Instructor (9 months)	2,000.00
Margaret Jones	Instructor	1,800.00
Clarice S. Hobensack	Instructor	1,800.00
Choon Lee	Instructor	500.00

\$ 40,900.00

MECHANICAL ENGINEERING

W. T. Magruder	Professor	\$ 4,250.00
F. W. Marquis	Professor	3,750.00
C. A. Norman	Professor	3,600.00
Horace Judd	Professor	3,000.00
Aubrey Brown	Assistant Professor	2,750.00
Paul Bucher	Instructor	2,400.00
Karl W. Stinson	Instructor	2,100.00
Fay A. Dun	Instructor	1,750.00
Roland H. Wasson	Instructor	1,900.00
R. L. Sweigert	Assistant	1,500.00
J. J. Davis	Machinist (12 months)	1,520.00
R. L. Pratt	Stationary Engineer (12 months)	1,520.00
George Richey	Laborer (12 months)	900.00
Harold M. Jacklin	Instructor	2,000.00
John O. Harshman	Assistant	1,200.00

\$ 34,140.00

MECHANICS

James E. Boyd	Professor	\$ 4,250.00
E. F. Coddington	Professor	4,000.00
Percy W. Ott	Assistant Professor	2,650.00

\$ 10,900.00

METALLURGY

D. J. Demorest	Professor	\$ 4,250.00
Wm. A. Mueller	Assistant Professor	2,500.00
J. O. Lord	Instructor	1,500.00

\$ 8,250.00

MINE ENGINEERING

Frank A. Ray	Consulting Director of School of Mines	\$ 1,000.00
Harry E. Nold	Professor and Head	3,000.00
	Instructor	1,500.00

\$ 5,500.00

MINERALOGY

W. J. McCaughey	Professor	\$ 3,500.00
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\$ 3,500.00

PHYSICS

A. D. Cole	Professor	\$ 4,500.00
R. F. Earhart	Professor	3,500.00
Howard D. Minchin	Professor of Applied Optics	3,000.00
Alpheus Smith	Professor	4,000.00
F. C. Blake	Professor	3,750.00
H. G. Heil	Assistant Professor	2,600.00
D. A. Woodbury	Instructor	2,100.00
Alva W. Smith	Assistant Professor	2,400.00
John S. Ward	Instructor	1,500.00
C. W. Jarvis	Instructor	1,900.00
Fred J. Brooks	Mechanician (12 months)	1,700.00
W. Byron Brown	Instructor	1,800.00
M. C. Davies	Instructor of Applied Optics	2,000.00
R. C. Ditto	Instructor	2,100.00
	Apparatus Custodian	1,200.00

\$ 38,050.00

Total for College of Engineering..... \$323,810.00

COLLEGE OF HOMEOPATHIC MEDICINE

HOMEOPATHIC MEDICINE

Claude A. Burrett	Dean (12 months)	\$ 5,000.00
John W. Cogswell	Professor	2,700.00
Judson A. Ferree	Professor	3,000.00
Fred B. Grosvenor	Professor	2,700.00
Albert E. Hinsdale	Professor	3,500.00
W. A. Humphrey	Professor	2,700.00
Roy C. Wolcott	Professor	2,700.00
Earl H. Baxter	Instructor	1,800.00
W. B. Carpenter	Lecturer	300.00
J. G. Keiser	Lecturer	300.00
E. B. Junkermann	Lecturer	300.00
Alpha F. Hawk	Instructor	1,200.00
Ralph W. Hoffman	Assistant	700.00
Harry M. Sage	Instructor	800.00
	Supervisor of Anaesthetics	700.00
	Assistant in Clinical Laboratory	1,000.00
	Hospital Interne	600.00
		<hr/>
		\$ 30,000.00

HOMEOPATHIC HOSPITAL (All 12 months)

Jessie Harrod	Superintendent of Hospital	\$ 1,500.00
Gertrude Loessel	Principal of Nurses' Training School	1,200.00
Katherine Percy	Dietitian	1,020.00
O. R. Swinger	Supervisor of Operating Room	900.00
Kathryn Burger	Supervisor of Maternity	840.00
	Supervisor of Children's Ward	900.00
	Supervisor of Pharmacy	840.00
	Night Supervisor	840.00
	Day Supervisor	840.00
Alice Taylor	Clerk	960.00
Elizabeth Simonds	Clerk	960.00
John Graham	Janitor	1,080.00
Jane Anderson	Student Nurse	75.00
Helen Amon	Student Nurse	75.00
Jeanette Allmand	Student Nurse	75.00
Margaret Barrington	Student Nurse	75.00
Ann Connor	Student Nurse	75.00
Ida Eichorn	Student Nurse	75.00
Grace Ewing	Student Nurse	75.00
Carolyn Fritsche	Student Nurse	75.00
Elizabeth Gorsuch	Student Nurse	75.00
Louwilda Glover	Student Nurse	75.00
Irene Horr	Student Nurse	75.00
Wanda Hahn	Student Nurse	75.00
Pearl Houser	Student Nurse	75.00
Hazel Hawk	Student Nurse	75.00
Mildred Hutchins	Student Nurse	75.00
Emilie Junkerman	Student Nurse	75.00
Minnie Knecht	Student Nurse	75.00
Esther Lyon	Student Nurse	75.00
Verna McMillan	Student Nurse	75.00
Irene Marshall	Student Nurse	75.00
Edna Schultz	Student Nurse	75.00
Mae Tisdale	Student Nurse	75.00
Madelyn Yeager	Student Nurse	75.00
Lova Swinger	Student Nurse	75.00
Eva Smith	Student Nurse	75.00
Georgianna Barga	Student Nurse	75.00
	Student Nurse	75.00
	Student Nurse	75.00
	Student Nurse	75.00
	Student Nurse	75.00
		<hr/>
		\$ 14,180.00

Total for College of Homeopathic Medicine.. \$ 44,180.00

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COLLEGE OF LAW

John J. Adams	Dean and Professor (12 months)	\$ 6,000.00
George W. Rightmire	Professor	5,500.00
Alonzo H. Tuttle	Professor	5,000.00
Clarence D. Laylin	Professor	5,000.00
Joseph W. Madden	Professor	4,500.00
Total for College of Law		\$ 26,000.00

COLLEGE OF MEDICINE

ADMINISTRATION

E. F. McCampbell	Dean (12 months)	\$ 6,000.00
Charles E. Findlay	Secretary to Dean (12 months)	2,000.00
		\$ 8,000.00

ANATOMY

F. L. Landacre	Professor and Head	\$ 5,000.00
Edward C. Buck	Assistant Professor	3,000.00
R. C. Baker	Assistant Professor	2,250.00
R. A. Knouff	Assistant Professor	2,250.00
Clarence I. Britt	Assistant	850.00
Dorothy Burton	Assistant	1,200.00
Thomas Evans	Technician (12 months)	1,100.00
Howard J. Smith	Student Assistant	150.00
Lyle Leonard	Student Assistant	300.00
	Student Assistant	150.00
		\$ 16,250.00

BACTERIOLOGY

Charles B. Morrey	Professor and Head	\$ 3,750.00
W. A. Starin	Professor	3,250.00
Vera McCoy Masters	Assistant Professor	1,800.00
Fred Speer	Instructor	2,000.00
Robert A. Moore	Student Assistant	600.00
Harold E. Lowry	Laboratory Assistant (12 months)	500.00
	Laboratory Assistant (12 months)	1,100.00
	Instructor	1,500.00
		\$ 14,500.00

DISPENSARIES

Pharmacist	\$ 500.00
	\$ 500.00

MEDICINE

John H. J. Upham	Professor and Head	\$ 2,000.00
Halbert B. Blakey	Assistant Professor	200.00
Jacob J. Coons	Assistant Professor	300.00
Charles J. Shepard	Assistant Professor	300.00
Elmer G. Horton	Assistant Professor	500.00
Elijah J. Gordon	Assistant Professor	2,400.00
Solomon A. Hatfield	Assistant Professor	2,750.00
William H. Pritchard	Instructor	200.00
Joseph W. Leist	Instructor	1,500.00
Raymond A. Ramsey	Instructor	400.00
J. W. Sheetz	Instructor	300.00
Samuel Hindman	Instructor	600.00
Samuel D. Edelman	Assistant	300.00
Frank C. Wagenhals	Assistant	500.00
E. F. Peinert	Assistant	200.00
Harry A. Minthorn	Assistant	200.00
H. V. Weihrauch	Assistant	200.00
		\$ 12,850.00

OBSTETRICS

Andrews Rogers	Professor and Head	\$ 1,250.00
G. Wayne Brehm	Instructor	500.00
Walter Duffee	Instructor	750.00
Roy E. Krigbaum	Assistant (12 months)	600.00
		\$ 3,100.00

OPHTHALMOLOGY AND OTO-LARYNGOLOGY

John Edwin Brown	Professor and Head	\$ 300.00
Andrew Timberman	Professor	300.00
George C. Schaeffer	Assistant Professor	400.00
Hugh G. Beatty	Assistant Professor	400.00
Andrew W. Prout	Assistant Professor	400.00
Arthur M. Hauer	Assistant Professor	400.00
Charles H. Hoffine	Instructor	400.00
John B. Alcorn	Instructor	400.00
T. Reese Williams	Assistant	400.00
Clarence B. Tanner	Assistant	400.00
		<hr/>
		\$ 3,800.00 ✓

PATHOLOGY

Ernest Scott	Professor and Head (12 months)	\$ 4,000.00
Carl Spohr	Professor (12 months)	3,300.00
Lear H. Van Buskirk	Instructor	2,200.00
Phillip J. Reel	Instructor	1,600.00
Mary H. Oliver	Instructor (12 months)	1,200.00
Mortimer Banks	Technical Assistant (12 months)	1,100.00
Clinton L. Bryant	Technical Assistant (12 months)	1,100.00
		<hr/>
		\$ 14,500.00 ✓

PHYSIOLOGY

Roy G. Hoskins	Professor and Head (12 months)	\$ 5,000.00
A. M. Bleile	Professor	3,750.00
Clayton McPeck	Assistant Professor	2,750.00
R. J. Seymour	Assistant Professor	2,600.00
E. P. Durrant	Instructor	2,100.00
Carl P. Effler	Technical Assistant (12 months)	1,800.00
Elmer A. Assman	Student Assistant	600.00
Jean D. Spaid	Student Assistant	300.00
George S. Searle	Student Assistant	300.00
		<hr/>
		\$ 19,200.00 ✓

PHYSIOLOGICAL CHEMISTRY, PHARMACOLOGY, AND MATERIA MEDICA

Clayton S. Smith	Professor and Head (12 months)	\$ 3,800.00
	Student Assistant	600.00
		<hr/>
		\$ 4,400.00

PUBLIC HEALTH AND SANITATION

Emery R. Hayhurst	Professor and Head	\$ 3,000.00
Mrs. Louis Selbert	Assistant Professor (12 months)	2,500.00
		<hr/>
		\$ 5,500.00 ✓

SURGERY AND GYNECOLOGY

Verne A. Dodd	Professor and Head	\$ 500.00
Isaac B. Harris	Professor	3,000.00
Yeatman Wardlow	Assistant Professor	300.00
Fred Fletcher	Professor	300.00
Leslie L. Bigelow	Assistant Professor	300.00
Edwin A. Hamilton	Assistant Professor	2,250.00
John W. Means	Assistant Professor	1,000.00
A. M. Steinfeld	Instructor	500.00
Luke V. Zartman	Assistant Professor	800.00
Hugh A. Baldwin	Instructor	700.00
Joseph M. Gallen	Instructor	300.00
Hugh J. Means	Instructor	300.00
E. C. Ludwig	Assistant Professor	900.00
H. O. Bratton	Instructor	300.00
George H. Shawaker	Instructor	300.00
P. E. Stiffey	Assistant	300.00
Wm. N. Taylor	Instructor	300.00
Mary Ronan	Technician (12 months)	840.00
		<hr/>
		\$ 12,990.00 ✓

Total for College of Medicine..... \$115,590.00

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COLLEGE OF PHARMACY

Clair A. Dye	Dean and Professor	\$ 4,000.00
Clarence M. Brown	Assistant Professor	2,500.00
William S. Stevens	Instructor	1,800.00
	Assistant	800.00

Total for College of Pharmacy..... \$ 9,100.00

COLLEGE OF VETERINARY MEDICINE

David S. White	Dean and Professor (12 months).....	\$ 6,000.00
Septimus Sisson	Professor (12 months)	4,250.00
Oscar V. Brumley	Professor (12 months)	5,000.00
Leonard W. Goss	Professor (12 months)	5,000.00
James H. Grossman	Professor (12 months)	3,000.00
James H. Snook	Professor (12 months)	3,000.00
J. N. Shoemaker	Assistant Professor (12 months)	2,700.00
Walter R. Hobbs	Assistant Professor (12 months)	2,700.00
R. E. Rebrassier	Instructor (12 months)	2,400.00
R. A. Hendershott	Instructor (12 months).....	1,600.00
Mabel E. Moran	Secretary to Dean (12 months)	1,200.00
	Clerk (12 months)	960.00
E. L. Clements	Technician (12 months)	1,200.00
W. H. Walker	Groom (12 months).....	1,200.00
C. W. King	Groom (12 months).....	1,200.00

Total for College of Veterinary Medicine.... \$ 41,410.00

GRADUATE SCHOOL

William McPherson	Dean (12 months)	\$ 6,000.00
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Total for Graduate School..... \$ 6,000.00

PRESIDENT'S DIVISION

COMMENCEMENT

Karl H. Hoenig	Director of Music (10 months).....	\$ 900.00
		\$ 900.00

LIBRARY

Olive B. Jones	Librarian	\$ 3,000.00
C. W. Reeder	Reference Librarian	2,750.00
Maud D. Jeffrey	Reference Librarian	2,400.00
Gertrude Kellicott	Accession Librarian	2,400.00
Bertha M. Schneider	Head Cataloguer	2,400.00
Donald Leidigh	Accession Assistant	1,400.00
Alice D. McKee	Cataloguer	1,500.00
Dorothy I. Higgins	Cataloguer	2,000.00
	Cataloguer	1,400.00
Alice D. Cruikshank	Cataloguer	1,350.00
	Library Assistant	1,500.00
Mae M. Walker	Library Assistant	1,080.00
Harriet N. Townshend	Library Assistant	1,080.00
Ruth Jones	Library Assistant	1,080.00
Ethel M. Miller	Library Assistant	1,080.00
Rita M. Buxton	Library Assistant	960.00
Susan Marksbury	Library Assistant	1,080.00
Marie Hopkins	Library Assistant	780.00
Mary E. Bigger	Library Assistant	1,200.00
Helen K. Laughlin	Library Assistant	1,080.00
C. H. Cool	Night Assistant	550.00
Milton O. Lee	Night Assistant	550.00
Mary R. Rinker	Library Assistant	780.00
W. C. George	Check Room Attendant	1,200.00
Edna E. Davis	Library Assistant	1,500.00
Miriam R. Beckes	Library Assistant	960.00
Adah P. Smith	Library Assistant	720.00
Ellen Michael	Library Assistant	960.00
Dorothea Conrad	Library Assistant	960.00

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Mary T. Beggs

Library Assistant	960.00
Library Assistant	360.00
Library Assistant	360.00
Library Assistant	360.00
Library Assistant	360.00
Library Assistant	360.00
Library Assistant	360.00
Library Assistant	360.00

\$ 43,180.00

MILITARY SCIENCE

C. F. Leonard	Professor and Commandant	\$ 500.00
Paul Murray	Assistant Professor	250.00
Ralph C. Benner	Assistant Professor	250.00
Frank E. Kauffman	Assistant Professor	250.00
Wylie T. Conway	Assistant Professor	250.00
Edward C. Hanford	Assistant Professor	250.00
Allen F. McLean	Assistant Professor	250.00
Carlisle B. Cox	Assistant Professor	250.00
Paul H. Barry	Assistant Professor	250.00
Clell B. Perkins	Assistant Professor	250.00
Edward G. Herlihy	Assistant Professor	250.00
Gustav Bruder	Band Leader	500.00
	Colonels—3 at \$100 each	300.00
	Lieutenant Colonels—3 at \$60 each	180.00
	Majors—8 at \$50 each	400.00
	Captains—34 at \$45 each	1,530.00
	First Lieutenants—39 at \$30 each	1,170.00
	Second Lieutenants—31 at \$20 each	620.00
	Band Lieutenant	40.00

\$ 7,740.00

PHYSICAL EDUCATION

L. W. St. John	Professor	\$ 5,000.00
J. H. Nichols	Professor	5,000.00
F. R. Castleman	Professor	3,000.00
G. M. Trautman	Assistant Professor	2,500.00
Samuel H. Cobb	Assistant Professor	2,400.00
Darwin Hindman	Instructor	1,500.00
R. L. Stewart	Student Assistant	320.00
R. M. Greuningner	Student Assistant	300.00
R. T. Mason	Student Assistant	500.00
V. R. Billingsley	Instructor	1,500.00
Ethel C. Scofield	Assistant Professor	2,000.00
Clara R. Ranck	Instructor	1,500.00
Dorothy Gibling	Instructor	1,500.00
Mrs. Clark Hunter	Pianist	750.00
Laura E. Fredo	Maid (12 months)	720.00
Ada V. Wright	Medical Examiner—Women	1,200.00

\$ 29,690.00

ADMINISTRATIVE DIVISION

PRESIDENT'S OFFICE

W. O. Thompson	President	\$ 10,000.00
Katherine A. Vogel	Executive Clerk	1,800.00
Marie Bowman	Stenographer	1,200.00

\$ 13,000.00

BUSINESS MANAGER'S OFFICE

Carl E. Steeb	Secy. Board of Trustees and Business Manager ..	\$ 6,000.00
	Chief Clerk	1,200.00

PURCHASING DEPARTMENT

R. M. Royer	Purchasing Agent	\$ 3,300.00
Harriet Foster	Clerk	1,020.00
Edith Sands	Typist	1,020.00
Dorothy Crumley		960.00

ACCOUNTING DEPARTMENT

Charles A. Kuntz	Comptroller	\$ 3,000.00
Floris D. Hane	Cashier	1,380.00
Dorothy M. Lewis	Assistant Cashier	1,080.00

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Mary Kraus	Auditor	1,800.00
Anna L. O'Rourke	Stenographer	1,080.00
Mary V. Heiser	Typist	960.00
Harriet Needham	Clerk	960.00
Florence Naile	Bookkeeper	1,500.00
Catherine Cottingham	Clerk	960.00

MAILING DEPARTMENT

Hugh Hardy	Clerk	\$ 1,320.00
George J. Hoesch	Clerk	1,200.00
Ernest Ford	Mail Carrier	1,200.00
		<hr/> \$ 29,940.00

REGISTRAR'S OFFICE

Edith D. Cockins	Registrar, University Editor.....	\$ 3,600.00
	Secretary of the Faculty	
Lucy M. Taylor	2,100.00
Clara Miller	1,500.00
Helen Clarke	1,500.00
Ethel Woodbury	1,200.00
Helen Frame	1,200.00
Louise K. Leslie	960.00
Eva M. Coons	1,200.00
Virginia Michel	960.00
Bonnie Woodbury	1,080.00
Esther Roberts	960.00
		<hr/> \$ 16,260.00

ENTRANCE BOARD

B. L. Stradley	Assistant Professor of Education.....	\$ 2,750.00
Mary E. Morris	Clerk	1,500.00
	Stenographer	960.00
		<hr/> \$ 5,210.00

DEAN OF WOMEN

Elisabeth Conrad	Dean of Women	\$ 3,300.00
Mary Louise Brown	Assistant (Housing Inspector).....	1,800.00
Louella St. Clair	Secretary	1,080.00
		<hr/> \$ 6,180.00

STUDENT HEALTH SERVICE

H. S. Wingert	Director (10 months)	\$ 3,500.00
Mrs. Ethel L. Smith	Nurse (10 months)	1,500.00
Anne G. Bierman	Stenographer (12 months)	960.00
		<hr/> \$ 5,960.00

STORES AND RECEIVING

Fred E. Jones	Director	\$ 2,750.00
		<hr/> \$ 2,750.00

STENOGRAPHIC AND CLERICAL

Annette Shugert	Stenographer, Brown Hall	\$ 960.00
Mary Lahmering	Stenographer, Lord Hall	960.00
Eva Smith	Stenographer, Horticulture	960.00
Alberta Williams	Stenographer, Art	960.00
Nora Peck	Stenographer, Dairy	960.00
Alice Moran	Stenographer, Chemistry	1,200.00
Lillian Moor	Stenographer, Mech. Engr.....	960.00
Mary J. Hunter	Stenographer, Dairy	960.00
Florence Courtright	Stenographer, Dairy	960.00
Louise Pitts	Stenographer, Law	960.00
Eleanor Kiehmeyer	Stenographer, Zool. and Ent.....	960.00
Dorothy Swan	Stenographer, Military Science	960.00
Loretta Meinert	Stenographer, Com. and Jour.....	960.00
Besse Neeff	Stenographer, Electrical Engr.....	960.00
Eloise Terbrueggen	Stenographer, College of Agr.....	960.00
Luella Wright	Stenographer, Romance Languages.....	960.00
Mrs. Mabel Vesper	Stenographer, College of Engr.....	960.00
Ellen G. Schwensen	Stenographer, Physics	960.00
Helen L. Smith	Stenographer, College of Education.....	960.00
Eunice E. Evans	Stenographer	960.00

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Mary Scheidegger	Stenographer	960.00
Le Evelyn Gillam	Stenographer, Anatomy and Pathology	960.00
Hazel M. Monett	Stenographer	960.00
	Stenographer, Rural Economics	960.00
Darlene Crist	Stenographer, Com. and Jour.	960.00
Mina Kennedy	Stenographer, Industrial Arts	960.00
Avis E. Allen	Clerk, Dairy	960.00
Lillian Timmons	Stenographer, College of Education	960.00
Marie J. Combs	Stenographer, College of Arts	1,080.00
M. Helen Pugh	Stenographer, College of Engineering	1,020.00
Ina D. Shirk	Stenographer, Animal Husbandry	900.00
Cordelia Whitehead	Stenographer	450.00
Helen Shacklett	Stenographer	900.00
	Stenographer	900.00
	Stenographer	960.00
Marie Kuglen	Stenographer, Home Economics	640.00
Marie Hoffman	Stenographer, Rural Economics	480.00
Cecelia Ryan	Stenographer, Farm Crops	480.00
Inez Biddle	Stenographer, Agricultural Chemistry	480.00
Margaret Rose	Stenographer, State St. Dispensary	480.00
	Stenographer	960.00
	Stenographer	450.00

\$ 37,300.00

PHYSICAL PLANT DIVISION

SUPERINTENDENT'S OFFICE

Wm. C. McCracken	Superintendent of Buildings and Grounds, and Chief Engineer	\$ 4,000.00
Earl R. Cohee	Clerk	1,320.00
	Stenographer	960.00

\$ 6,280.00

LIGHT, HEAT, AND POWER

Thomas D. Banks	Superintendent of Power Plant	\$ 3,600.00
John P. Covan	Master Mechanic	2,400.00
W. H. Case	Assistant Chief Engineer	1,920.00
Fred Brewer	Engineer	1,800.00
W. D. Hicks	Engineer	1,800.00
R. M. Ronk	Engineer	1,800.00
C. Ashenhurst	Fireman	1,350.00
S. Lowery	Fireman	1,350.00
Frank Revels	Fireman	1,350.00
C. Woodford	Fireman	1,350.00
James R. Roberts	Fireman	1,350.00
	Fireman (10 months)	1,125.00
	Fireman (10 months)	1,125.00
I. C. Reasoner	Blacksmith	1,500.00
Charles Reasoner	Helper to Blacksmith	1,140.00
Wm. Anderson	Craneman	1,800.00
	Craneman (night) (6 months)	540.00
Montellio Wright	Crane Helper	960.00
Elmer Crick	Ash Wheeler	960.00
Thomas Scott	Ash Wheeler	960.00
Robert Sams	Ash Wheeler	960.00
Oliver Spencer	Ash Wheeler	960.00
John Clark	Ash Wheeler	960.00
	Ash Wheeler	960.00
George E. Shepherd	Steam Fitter	1,920.00
Earl H. Myers	Steam Fitter's Helper	1,260.00
B. A. Le Bay	Boiler Repair Man	1,500.00
George Dillahun	Electrician	1,500.00
	Assistant Electrician	1,600.00
C. T. Fippin	Assistant Electrician	1,500.00
A. O. Kaiser	Auto Mechanic and Helper	1,680.00
Andrew Armstrong	Wiper	1,080.00
	Steam Fitter	1,800.00

\$ 48,220.00

ROADS AND GROUNDS

Earl Bilderback	Foreman of Campus	\$ 1,620.00
J. Fredo	Laborer	1,080.00
L. Stewart	Laborer	1,080.00

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J. Hobert	Laborer	1,080.00
James Stainbrook	Laborer	1,080.00
John Rhone	Teamster	1,080.00
Leo Moran	Truck Driver	1,020.00
	Laborer	1,080.00
A. Chesbro	Laborer	1,080.00
	Laborer (Cadillac Driver)	1,140.00

\$ 11,340.00

POLICE AND WATCHMEN

Wm. North	Day Policeman	\$ 1,350.00
H. S. Brown	Night Policeman	1,260.00
H. B. Case	Night Watchman	1,200.00
Alphonso Case	Night Watchman	1,200.00
T. P. Glidden	Night Watchman	1,200.00
	Night Watchman	1,200.00
	Night Watchman	1,200.00
	Night Watchman	1,200.00
C. D. Case	Supervisor of Watchmen	1,200.00
J. T. Daniels	Night Watchman (retired)	480.00
W. F. Mahaffey	Night Watchman (retired)	480.00

\$ 10,770.00

JANITORS

John O'Rourke	Inspector Buildings and Janitors	\$ 1,500.00
C. M. Hicks	Repair and Handy Man	1,200.00
Wm. Mutchmore	Custodian Medical Buildings	1,200.00
W. M. Penn	Janitor	1,140.00
W. M. Stahl	Janitor	1,140.00
Ellis Belcher	Janitor	1,140.00
Wm. Daehler	Janitor	1,140.00
Harry Chantler	Janitor	1,140.00
O. E. Kiger	Janitor	1,140.00
A. D. Grayson	Janitor	1,140.00
S. A. Williams	Janitor	1,140.00
R. M. Moore	Janitor	1,140.00
George C. Denny	Janitor	1,140.00
Oliver Smith	Janitor	1,140.00
L. F. Jordan	Janitor	1,140.00
L. C. Sudlum	Janitor	1,140.00
W. Curry	Janitor	1,140.00
William Pohle	Janitor	1,140.00
L. W. Richardson	Janitor	1,140.00
Robert Petrie	Janitor	1,140.00
Olaf Christensen	Janitor	1,140.00
J. R. Butler	Janitor	1,140.00
Ernest Long	Janitor	1,140.00
L. S. Hitchcock	Janitor	1,140.00
C. M. Shelton	Janitor	1,140.00
Jack Foster	Janitor	1,140.00
Forest Spencer	Janitor	1,140.00
Frank McCarty	Janitor	1,140.00
John O. Kimbrough	Janitor	1,140.00
Elmer E. Smith	Janitor	1,140.00
Porter Douglas	Janitor	1,140.00
J. E. Kimbrough	Janitor	1,140.00
G. R. Pettibone	Janitor	1,140.00
Elmer E. McDowell	Janitor	1,140.00
M. Murphy	Janitor	1,140.00
Robert Hebron	Janitor	1,140.00
John M. Wallace	Janitor	1,140.00
Edward Watson	Janitor	1,140.00
W. M. Smith	Janitor	1,140.00
Richard Brandon	Janitor	1,080.00
M. N. Cook	Janitor	1,080.00
J. W. Brown	Janitor	1,080.00
George Hooley	Janitor	1,080.00
James Merrill	Janitor	1,080.00
E. J. Nutt	Janitor	1,080.00
Nelson Bowman	Janitor	1,080.00
C. A. Hoppler	Janitor	1,080.00
William Wallace	Janitor	1,080.00
Louis Trotter	Janitor	1,080.00
James Gormley	Janitor	1,080.00

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Lou Cornett	Janitress	750.00
Jessie Haney	Janitress	750.00
Carrie Dunning	Janitress	750.00
Elizabeth Rourke	Janitress	750.00
Charlotte Thum	Janitress	750.00
Mary Powers	Matron Rest Room (10 months)	750.00
M. S. Harvey	Elevator Man	660.00
	Janitor	1,140.00

\$ 63,090.00

LAUNDRY

Mrs. Myrtle Faught	Laundress	\$ 1,080.00
Myrtle Trout	Laundress	750.00
Belle Mitchell	Laundress	750.00
Edna Culbertson	Laundress	750.00
Bert Faught	Launderer	800.00

\$ 4,130.00

UNIVERSITY ARCHITECT

J. N. Bradford	University Architect	\$ 3,700.00
H. F. Reichard	Chief Draftsman	2,880.00
C. F. Mayer, Jr.	Draftsman	2,500.00
A. H. Mickey	Superintendent of Construction	2,500.00
Coletta Kelly	Clerk	1,500.00

\$ 13,080.00

UNIVERSITY CHEMIST

D. J. Demorest	University Chemist	\$ 500.00
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\$ 500.00

Total Entire Budget\$1,685,849.00

SALARIES TO BE PAID FROM BUILDING FUNDS

UNIVERSITY ARCHITECT

Lucy S. Shad	Draftsman	\$ 1,800.00
A. F. Deam	Draftsman	1,800.00
F. E. Whitehouse	Draftsman	1,800.00
H. E. Letson	Draftsman	1,800.00
Louise Abbott	Draftsman	1,500.00
A. J. Friday	Draftsman	1,500.00

\$ 10,200.00

A-3 BUDGET

WINTER COURSE

Special Lectures	\$ 2,150.00
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\$ 2,150.00

HOSPITALS

Wallace H. Buker	Interne	\$ 150.00
Morris Goldberg	Interne	150.00
Paul H. Ensign	Interne	150.00
Will L. Beach	Interne	150.00
Carl A. Hyer	Interne	150.00
Kenneth D. Sneary	Interne	150.00
	Orderly Protestant Hospital (9 months)	450.00

\$ 1,350.00

PUBLIC HEALTH AND SANITATION

Two District Nurses (12 months)	\$ 900.00
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\$ 900.00

GRADUATE SCHOOL

Clyde S. Adams	Fellow	\$ 500.00
Herbert L. Dozier	Fellow	500.00
Ruth L. Higgins	Fellow	500.00
Lawrence L. Huber	Fellow	500.00
Andrew Karsten	Fellow	500.00
Edna Rickey	Fellow	500.00

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William R. Stemen	Fellow	500.00
	Fellow	500.00
	Fellow	500.00
Minora E. Bauer	Scholar	300.00
Paul Herman Buck	Scholar	300.00
Helen Clarke	Scholar	300.00
Amy Dunn	Scholar	300.00
C. L. F. Gohdes	Scholar	300.00
Eudora Huffman	Scholar	300.00
Robert J. Kane	Scholar	300.00
August E. Miller	Scholar	300.00
Francis M. Morgan	Scholar	300.00
Thomas A. Moorman	Scholar	300.00
William M. Morgan	Scholar	300.00
Waldemar Noll	Scholar	300.00
Anna Polkowski	Scholar	300.00
Henry G. Hullfish	Scholar	300.00
Antoinette P. Noel	Scholar	300.00
Josephine I. Wuebben	Scholar	300.00
Harriet Hardin	Scholar	300.00
Lura M. Jewell	Scholar	300.00

\$ 9,900.00

ROTARY

DU PONT SCHOLARSHIP

Calvin A. Buehler	Fellow	\$ 750.00
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GRASELLI SCHOLARSHIP

Merle L. Dundon	Fellow	750.00
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ROBINSON FELLOWSHIP

Donal B. Pheley	Fellow	750.00
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DENTAL CLINIC

Katharine L. Pugh	Secretary to Dean	1,320.00
Allie F. Harness	Clerk	960.00
Sue Merrill	Janitress	600.00

\$ 2,880.00

UNIVERSITY PRESS

R. W. Hodgson	Compositor	\$ 2,288.00
C. D. Kalb	Compositor	2,184.00
George Maggioro	Compositor	2,184.00
C. H. Davis	Compositor	2,184.00
W. R. Stephens	Compositor	2,184.00
G. F. Rodocker	Pressman	2,080.00
Sue K. Brown	Feeder and Binder	1,162.00
Clara L. Baker	Clerk and Bookkeeper	1,200.00

\$ 15,466.00

WAREHOUSE

C. W. McClintock	Storekeeper Lab. S. S.	\$ 2,300.00
H. W. Miller	First Assistant Lab. S. S.	1,700.00
R. S. Haines	Second Assistant Lab. S. S.	1,500.00
L. S. Gormley	Third Assistant Lab. S. S.	1,500.00
H. L. Allison	Laborer	1,140.00
Clara M. Fleischer	Clerk	960.00
James Lawson	Checking Clerk	1,400.00
Blanche Sullivan	Clerk	1,400.00
Earl Conway	Stock Clerk	1,400.00
Mabel Clum	Clerk	1,080.00
J. R. Remy	Tool Room Keeper	1,140.00
Henrietta Lahmering	Clerk	960.00
Charles Pugh	Truck Driver	960.00
A. A. Hathaway	Janitor	1,140.00
G. H. Huffman	Truck Driver	1,200.00
D. R. Masters	Small Animal Keeper	1,140.00

\$ 20,920.00

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Upon motion of Mr. Laybourne, it was ordered that all unencumbered balances remaining on the books June 30, 1921, be cancelled, it being understood that this order does not include gifts or Rotary funds.

* * * * *

Mr. Laybourne offered the following resolution which was adopted:

Resolved, That the interest on the Endowment and all other income of the University for the fiscal year ending June 30, 1922, not otherwise appropriated be and the same are hereby appropriated for its support and maintenance.

* * * * *

Mr. Clyde T. Morris, Engineer for the proposed bridge over the Olentangy River, presented the revised specifications and estimates for the approval of the Board.

Upon motion, the said revised specifications and estimates were approved and the Secretary was directed to present the same to the State Building Commission for approval, and if approved by it then to advertise for bids in accordance with law.

* * * * *

The Secretary presented the following request from the University Architect concerning concrete foundations for the Artillery Horse Stable.

Upon motion, this request was approved and ordered presented to the State Building Commission, and if approved by it, the Secretary was to enter into a contract with the H. C. McCall Construction Company at their bid of \$675.

The following is presented for the approval of the Board of Trustees:

In order to reduce the cost of the Artillery Horse Stable, the concrete foundations were reduced to pins under the posts. It is deemed best for the stability and permanency of this building to make the outside foundation a continuous concrete wall, leaving the piers for all inside work. This outside wall will lift the frame, sill, and siding 8 inches above the grade, thereby giving the outside frame wall a better support and also protecting the bottom of the wall from dampness.

For this work, The H. C. McCall Construction Company, who has the contract for this building, proposes to do the work for the following price:

15 cu. yds. excavation @ \$1.00.....	\$ 15.00
44 cu. yds. concrete @ \$15.00.....	<u>660.00</u>
Total.....	\$675.00

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Appropriation.....	\$10,000.00
Architect's Estimated Cost.....	9,950.00
Original Contract.....	\$4,895.00
This Proposal.....	675.00
	<hr/>
	\$5,570.00 5,570.00

Balance..... \$ 4,380.00

I recommend that this proposal be approved.

Respectfully submitted,

UNIVERSITY ARCHITECT.

* * * * *

The Secretary presented the following request from the University Architect concerning the construction of lofts for feed storage for the Artillery Horse Stable.

Upon motion, this request was approved and ordered presented to the State Building Commission, and if approved by it, the Secretary was to enter into a contract with the H. C. McCall Construction Company at their bid of \$689.

To reduce the cost of the Artillery Horse Stable, the loft for feed storage was omitted in the plans when bids were received for this structure.

To build this loft The H. C. McCall Construction Company, who has the contract for this building, proposes to do this work, including all material and labor, construct a loft 20 feet by 44 feet, including the substitution of 20 8-inch by 8-inch posts for 6-inch by 6-inch; 34 2x12x20-inch floor joists; 1000 square feet of $\frac{1}{2}$ flooring; 216 lineal feet 2x8 railing; 2 loft ladders, for the sum of \$689.00.

Appropriation	\$10,000.00
Architect's estimated cost.....	9,950.00
Original contract	\$4,895.00
Extra concrete foundation....	675.00
This proposition	689.00 6,259.00

Balance \$ 3,691.00

I recommend that this proposal be approved.

Respectfully submitted,

UNIVERSITY ARCHITECT.

* * * * *

The Secretary presented the following communication from the University Architect requesting certain changes on the first floor of the Women's Building.

Upon motion, these changes were approved and the Secretary was directed to present the same to the State Building Commission, and if approved by it, to award the contract to The Robert H. Evans Company at their bid of \$1,564.

The following is presented for the approval of the Board of Trustees to better adapt the first floor of the Women's Building to its function of serving for a Woman's Union:

1. Widen the north and south corridor 2 feet.
2. Remove partition from room 101.
3. Add partition to room 102.

4. Cut door between room 101 and 102 west of closet.
5. Add closet to room 102.
6. Close door between room 103 and toilet room.
7. Omit shower in room 104.
8. Add electric hot plate outlet and sink to room 105.
9. Add large fireplace to south side of room 106 and construct chimney for this fireplace.
10. Enlarge the windows on each side of fireplace.
11. Cut doorway between room 106 and 107.
12. Cut two doorways between rooms 107 and 108.
13. Add four electric floor outlets in rooms 106 and 107.
14. Telephone conduits to room 103.

To make these changes The Robert H. Evans Co., who has the contract for this building proposes to do the work for \$1,564.00.

Appropriation	\$240,000.00	
Architect's estimated cost.....	239,980.00	
Original contract	\$199,934.00	
This proposition	1,564.00	201,498.00
Balance		<u>\$ 38,482.00</u>

I recommend that this proposition be approved.

Respectfully submitted,

UNIVERSITY ARCHITECT.

* * * * *

The Secretary presented the specifications, bill of materials, and estimate of cost as prepared by Mr. William C. McCracken, Chief Engineer, for a 600 horse-power boiler and stoker to be erected in the new Power House.

* * * * *

The Secretary presented the following communication from the University Architect:

June 22, 1921.

Mr. C. E. Steeb, Secretary,
Board of Trustees.

Dear Sir—In reversing the position of the Addition to Chemistry Building, it becomes necessary to construct additional concrete supply and drain trenches, to serve the required equipment.

The additional trenches are marked T on the accompanying drawings and comprise 887 lin. ft.

The contractors, D. W. McGrath & Sons, have given me a price of \$2.00 per lin. ft., or \$1,774.00 total, for this work.

I recommend that the work be authorized as an extra on the Chemistry Building, and that the contractors be directed to proceed at once with the work at the price stated.

Respectfully submitted,

(Signed) JOS. N. BRADFORD,
University Architect.

6-23-'21

Upon motion, the above recommendation, at the price named, was approved and the Secretary was directed to present the same to the State Building Commission for its approval.

* * * * *

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:

CARL E. STEEB,
Secretary

JOHN F. CUNNINGHAM,
Chairman

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